

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 39



FEDERAL BUREAU OF INVESTIGATION

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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,987 persons represented in the Security Index (as of November 15, 1956). Of the total, 11,449 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1956, the distribution of the subjects of field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 LC Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 BUL Bulgarian
 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GOV United States Government Employees
 HUN Hungarian
 ISL Independent Socialist League
 JFG Johnson Forest Group

 MCI Muslim Cult of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 SUA Socialist Union of America
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavian

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1/1/19



SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
 BASED ON STATISTICAL SECTION RECORDS AS OF NOVEMBER 30, 1956

2269
 ENC.

(2)	(3) NATI-NALISTIC TENDENCY OR ORGANIZATION AFFILIATION														(4)			(5) CITIZENSHIP STATUS				(6) ETHNIC GROUP						
	DD	CA	BU	LA	PP	MT	MS	NR	FR	RU	SKA	SA	UPH	YUB	DC	KP	TP	NA	EA	IA	UN	SW	SK	OR	OT			
12,917	11,140	0	1	162	66	221	8	334	38	8	112	561	5	2	3,211	943	42	7,650	5,137	10,573	2,177	220	17	12,172	1,569	40	66	
ALABAMA	154														57	14		94	64	131	24	3		149	8	1		
ALASKA	22														11	4		13	8	20	2			22				
ARIZONA	12														4			8	4	10	2			11	1			
ARIZONA	18														4			14	2	14	2			10	8			
ARIZONA	143														44	40		107	61	140	23			115	48			
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* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns KP and TP are included in the D. C. column.

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 21, 1951

FROM :

SUBJECT: COMMUNIST INDEX

At the Internal Security - Espionage Conference 10/22-23/51, certain recommendations were made with respect to revising our Security Index. Appropriate instructions were issued to the field in SAC Letter 56-56

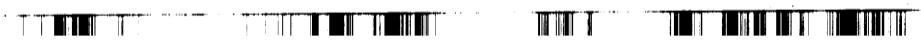
of stamp bearing the letter "CI" to be placed on file covers of case files to reflect that a revised Communist Index card has been prepared.

The Executive Conference of 10/18/51 considered a field recommendation that these case files be stamped "CI" in those instances in which a Communist Index card had been prepared and the subject was not included in the Security Index. The advantages then stated were: (1) File clerks looking for files can immediately spot those cases relating to Communist Index cards. (2) When an incoming document attached to a file arrives at the desk of a security supervisor for action in the field, he is immediately put on notice that the file contains a Communist Index card if such is the case. This saves looking through the entire file. The Executive Conference recommended adoption and appropriate instructions were issued to the field in SAC Letter 107 dated 10/27/51.

The same reasoning would apply with regard to the revised Communist Index and to distinguish those cases on which Communist Index cards are prepared under our present instructions, it would appear that the suggestion of the Chicago office has merit.

RECOMMENDATION:

It is recommended that the attached letter be approved. If you approve, there is attached a proposed letter to all offices. Also attached is proposed letter to be furnished in receipt of suggestion.



11/9/56

Form No. 100

SA

NEW YORK

Place description and other data concerning a subject as set forth in Manual of Instructions (M of I) Section 87-D b5(b) on back of FD-122 instead of on FD-100.

M of I, Sec. 87-D b5(b) sets forth instructions that descriptive and other data concerning a subject being recommended for the SI shall be set out on an FD-100 which is forwarded to a clerical (Cont'd p.2)

By placing on the back of the FD-122 all data required as set out in Sec. 87-D b5(b) it would enable the Bureau through the use of IBM machines to set out this data on the attached card to the SI card which is forwarded to the office of origin. By doing this it would relieve the clerical employee from her duty maintaining a file for the FD-100 and to post information thereon to the separate card attached to the SI card. Furthermore, the use of the FD-100 would no longer be needed, thus assisting the need of one more form. Any change or additions to the data required in Sec. 87-D b5(b) would be set out on the FD-122 as now done, when changes are needed for the SI card.

None noted.

There should be some by the deletion of FD-100 and the use of the clerical employee handling same for other duties.

So few of these forms are actually required that it does not appear necessary to change the procedure at the present time. In view of the multiplicity of employment situations it would appear better to



Current Practice or Rule (Cont'd)

Employee so designated. This employee will post the information on the FD-100 to a separate attached card to the SI card upon its preparation at the Bureau and return to the office of origin.

Recommendations and Comments of Division Head (Cont'd)

establish an office policy to have the subject's position shown on the FD-100 and FD-122 where this would be of material assistance to ascertain whereabouts of any subject at any given time during the period that he is at his employment. There are several places of employment where the exact position would not be of significance. In the event there is a significant change in subject's position at his place of employment, it would be desirable to submit an FD-122 to make an appropriate amendment on the SI card.

11/9/56

Investigative File

SA

NEW YORK

Re FD-122. Business address to be changed to employment, employment address and position held.

Current practice of field office in handling information as well as factors:

FD-122 now in regards to employment status only requires Business Address and name of employing concern. M of I, Sec 87-D b5(a) sets forth what should appear on an FD-122.

Advantages of

The subject's SI card does not show his position held where employed inasmuch as there is no place on the FD-122 or FD-123 to reflect it. It is noted the FD-122 only reflects the occupation of the subject and therefore in most occasions might not be in conformity with his position. It is believed that if the priority apprehension program should go into effect it would be to the advantage of the SAs participating in this program to know the subject's exact position as set out on the SI card to insure a quicker apprehension.

On FD-122 it is now permitted to specify the subject's position as well as his place of employment. Where the information concerning his position is pertinent, it is recommended that it be included but it does not appear that the form should be changed.



Recommendations and Comments of Division Head (Cont'd)

to require that each subject's position be set forth.

The descriptive information would have to be typed by the typist of the New York Office on the reverse of the FD-122 to send it to the Bureau. The typist now types it on the reverse of the SI card when this card is returned by the Bureau. No typing would be saved. Each time the Bureau prepares an SI card, it would be necessary to run the card through the IBM machine twice instead of just once. The photograph of the subject is stapled to the SI card, on which the description has been typed, and each time an amendment is made to an SI card it is a very simple procedure to attach the old card with the photograph and description to the reverse of the new card.

November 23, 1956

SAC, Albany

Director, FBI

COMMUNIST INDEX

Re SAC Letter 58-56 (3) dated October 24, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to deal with those subjects of "in case files on their Communist Index cards exist. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case file stamped with the letters "CI."

Stamps for this purpose should be purchased
1cc 114.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 15, 1956

FROM :

SUBJECT: REPORT WRITING

The Manual of Rules and Regulations, Section 3, page 9, Paragraph 4, headed "Interviews and complaints," contains the following instructions:

"An interview cannot be considered thorough unless the account thereof reflects the basis for all claims or other pertinent information. With the benefit of these important details can the information be fully and properly evaluated. Statements or allegations may not be accepted without inquiry of the source as to how he acquired such information or as to the basis for beliefs or opinions he might express. If his information is based on hearsay, an effort must be made to identify the original source and to interview that source if feasible to do so. In this regard, consideration must be given to protection of the identity of confidential bureau informants or sources when necessary. When details as to the basis for allegations made or the identity of original sources, if disseminated outside the Bureau, would tend to reveal the identity of an individual whose identity should be protected, that fact should be called to attention and those details furnished by cover memorandum or on the administrative page of a report. For example, if furnished the New York office pertinent information, orally or in writing, which he said he received from B. The body of New York's report will clearly reflect that A cannot personally attest to the accuracy of the information, but that he received it from another individual; however, it should not be noted in the body of the report unless the New York office knows there is no objection to the disclosure of B's name. Whether B is identified or not, the body of the report must contain an available characterization of the source in evaluation of the information being reported. These requirements are applicable to interviews of all types, including confidential informants or informants, witnesses, and to all types of Bureau investigations. Written reports by informants are not to be considered an exception. Any deviation from these requirements should be called to the Bureau's attention and fully justified. Failure to comply without sufficient justification will be considered a substantive error for administrative purposes and will be considered."

Memorandum for Mr.
Re: Report Writing

The question has been raised as to whether, under the above instructions, an office reporting information received from established sources must qualify these sources' statements by setting out the basis therefor. For example, "T-1, who has furnished reliable information in the past, advised on July 1, 1956, that the subject attended a meeting of the 4th congressional district of the CP of Eastern Pennsylvania on June 29, 1956. The informant advised that he knows this to be true because he was also in attendance."

The Manual provision set out above appears to be directed toward determining basis of opinions and beliefs expressed by individuals interviewed, including informants, and basis of allegations advanced and establishing original source of hearsay information. It does not appear that these instructions are such as to require the field to report the basis for an informant's statement such as the example given above.

The field is under explicit instructions (Section 107 of the Manual of Instructions) to provide our security informants close supervision to insure that the information reported by them is accurate and reliable. We are continually checking to insure that such is the case and information submitted by them which is susceptible to corroboration through other sources is checked out. Agents handling informants are under instructions to closely question informants concerning basis for information provided by them. Section 107 of the Manual of Instructions further instructs that, if an informant who has furnished reliable information in the past furnishes information but indicates he is not certain of its reliability, this information must be set out in reports followed by a statement to the effect that informant advised he is uncertain as to the accuracy of the information. If an informant expresses an opinion or belief, Agents must ascertain the basis for such and reports, of course, must contain the basis for such opinion or belief when reporting the information furnished. If an informant furnishes hearsay information, it is reported in that manner.

In view of the above controls maintained over informants, it appears that a duplication of effort with no apparent advantage to be gained would result if we should require the field in reporting statements made by security informants to set forth in the details of

Memorandum for Mr.
Re: Report Writing

the report or on the administrative pages the basis for informants' statements except in the case of hearsay information or opinions and beliefs expressed by informants. In some instances, to set forth the basis for informants' statements in details of reports would tend to reveal the source. In many cases, to require this type of reporting either on the administrative pages or in the details would lengthen the reports to a considerable extent inasmuch as in many security cases we have information contained therein attributed to numerous security informants. In this connection, it is to be noted that written informant reports or channelizing memoranda are available in the field file in most instances to pick up information in investigative reports and reflect clearly whether or not the information is based on the personal knowledge of the informant. As noted above, it does not appear that the Manual provision discussed previously is so worded as to require this type of reporting; however, in order to eliminate any possibility of misinterpretation of the above instructions, it is felt that this Manual provision should be changed to reflect that "The basis for statements attributed to established sources and confidential informants need not be set out in investigative reports when the information attributed to them is of their personal knowledge provided informant reports or channelizing memoranda specifically show the information is based on personal knowledge of the informant. If it is not of his personal knowledge, the investigative report must show the basis for informant's statements."

ACTION:

If you agree, there is attached an appropriate Manual change.

OK
J

November 15, 1956

PROPOSED CHANGE IN
JOURNAL OF THE FBI

Immediately following the sentence reading
"Written reports by informants are not to be considered
in connection with the investigation of crimes,
and regulations, captioned 'Intercepts and Complaints,'
insert the following sentence:

Such a statement should be
made in the report of the informant
and should be captioned 'Intercept
and Complaints'. *new*

ENCLOSURE: enclosure to memo to
dated 11/15/56, re "Report Writing,"

ENC 1



2275

11-23-56

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 12,977.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, Minneapolis ()
 SUBJECT: REPORT WRITING

DATE: 11/15/56

Re SAC Letter 856-50, Section 2, Paragraph B, dated 10/30/56, entitled
 "Documentation of Organizations in Security Reports."

In order to insure standardized practice in the field relative to documentation of organizations in security reports, the Bureau is requested to furnish additional instructions in answer to the following:

- (1) Should the status of a report be shown following the details of the report or should it be inserted immediately following the organization documentation on the last appendix page?
- (2) Should the classification of a security report be stamped on the last page of the details as heretofore or the last documentation appendix page or both?
- (3) Should the documentation appendix pages be numbered to follow in sequence the numbered pages of the body of the report?
- (4) Should the word appendix appear at the bottom of each appendix page?
- (5) Although referenced SAC letter refers only to documentation of organizations, Bureau advice is solicited as to the feasibility of microtyping frequently used documentations of publications, e.g. "Daily Worker," "Political Affairs," and "National Guardian."

The Bureau's attention is directed to the fact that if the appendix pages must be microtyped it will necessitate additional stenographic time. This will also apply if the status of a report is to be typed on the last appendix page.

November 22, 1956

SAC, Minneapolis ()

Director, FBI ()

REPORT WRITING

Reurlet dated November 15, 1956, captioned "Report Writing," in which you set forth certain instructions regarding documentation of organizations in security reports.

Since it is contemplated that the appendix pages of these reports containing documentation of organizations will be disseminated, the details of the reports as penins, penins, inlets or closed should be inserted immediately following the organization documentation on the last appendix page.

Since the appendix pages are, for all practical purposes, considered part of the details of the report, the closed location of these reports should appear on the last documentation appendix page.

The appendix pages should be numbered to follow in sequence the numbered pages of the body of the report.

It is not necessary to have the word "appendix" appear at the bottom of each appendix page.

The instructions contained in SAC letter 1-16-56 dealing with the use of "closed" in security reports are applicable to the use of "closed" in the case of the "closed" location of the organization documentation on the last appendix page. In the case of the "closed" location, this should be noted in the details of the report in view of the dissemination of this information. This may be noted in security reports on the last closed document appendix.

Letter to Minneapolis
Re: Security Investigations
Report Writing

You note that, if the appendix pages must be numbered, it will necessitate additional stenographic time. This would appear to present no problem of magnitude. You indicate this will also apply if the status of the report is to be typed on the same appendix page. This would entail no additional effort on the part of the stenographer since the status under these instructions is to be typed on the first page of the details of the report to the last page of the appendix which, as mentioned above, is, for all practical purposes, considered as part of the details of the report.

The questions raised by you have not presented a problem throughout the field; therefore, it is believed unnecessary to bring the above comments to the attention of all field offices.

Page 2
Bureau of SA
New York Division

(2) In the case of a subject who has not been in or active participation in a labor union, or in any other organization, for a period of one year from the date of the last reported activity.

Under (1) and (2) ... for parts of the SI cases. Any other ... case shall be handled ... for existing instructions.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 10/30/56

FROM :

SUBJECT: SUGGESTION #133-57
 Made by SA
 New York Division

PARENT PROGRAMS: Annual reports must be submitted on all Security Index subjects. Each Security Index case is re-evaluated at six-month intervals at the time of residence and employment verification.

RECOMMENDATION: That the following program be instituted on Security Index subjects (other than Key Figures):

(1) In the case of a subject who has had membership or participation in the activities of a basic revolutionary organization within the past five years, a report should be submitted four years from the date of the last reported activity.

(2) In the case of a subject who has had leadership or active participation in a Front Group, a report should be submitted two years after the date of the last reported activity.

Items (1) and (2) cover the major portion of the Security Index cases. Any other Security Index case would be handled under existing instructions.

ADVANTAGES STATED: Suggestion would assure that every subject on the Security Index always meets the standards for inclusion on the Security Index and would substantially reduce report writing. Security Index verifications would continue on a six-month basis at which time files would be reviewed to determine whether an interview might be appropriate at the time.

OPINIONS: SAC, New York, recommends unfavorably. Suggested program would lead to out-dated Security Index cards and, further, our responsibility in having up-to-date information on the Security Index subjects would not be met.

Domestic Intelligence Division concurs with the contents of SAC Kelly and recommends against adoption of the suggestion. In view of the necessity to constantly re-evaluate our responsibilities with regard to dissemination, and our responsibilities with regard to keeping the Department advised of pertinent matters in these cases, the Domestic Intelligence Division considers it essential that annual reports be submitted.

RECOMMENDATION: That the suggestion not be adopted.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 21, 1950

TO :

FROM :

SUBJECT: SECURITY INDEX LISTS
General

Enclosed herewith is one copy each of the following lists for transmittal to SAC, Quantico, for storage with other vital records maintained by him:

- (1) Alphabetical list of Security Index subjects.
- (2) Geographical list of Security Index subjects.
- (3) Special Section of the Security Index.
- (4) List of key figures and top functionaries.
- (5) List of Security Index subjects out of the country.
- (6) List of missing Security Index subjects.
- (7) List of subjects whose citizenship status is unknown.
- (8) List of aliens.

The SAC should destroy by burning the lists furnished in October, 1950. When this action has been taken, he should so note on this memorandum and return it to the Administrative Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 30, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 12,976.

ACTION:

None. For your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 7, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 13 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is

12,979.

ACTION:

None. For your information.



A

Hawaiian FBI Maintains Up-to-Minute 'Spy' File

HONOLULU, Dec. 3 (AP).—FBI agents here are ready to strike at a moment's notice to arrest potential subversives throughout the Territory of Hawaii.

A well-kept watch list is in FBI files here. The agents cooperate closely with civilian police and military intelligence agencies, primarily the Counter-intelligence Corps, in compiling the list.

It gives the latest information, practically up to the hour, of the location of all persons on a "1-A" suspect list.

The FBI had the same type of list ready when the Japanese attacked Pearl Harbor, although its Honolulu office opened only in 1939.

The FBI's first order when it opened then, from agent-in-charge Robert C. Shivers, was to "make a thorough appraisal of all the factors which have a bearing on the internal security of the islands."

482 Were Interned

By the evening of December 8, 1941, a total of 482 people had been interned.

Since then the names have changed but suspect lists are still top priority in FBI and counterintelligence offices.

Most of the information on suspects is obtained from in-

formants, paid or those who volunteer information. What they say is closely evaluated, and the information is coupled with an evaluation of the informant himself. This is to guard against rumor mongers or purposely planted false information.

But all the reports are filed day by day, hour by hour, and the names of 1-A suspects are memorized by agents in charge of picking them up—if and when the time comes.

Known espionage agents are rarely arrested during peacetime except in case of emergency.

A single arrest may block an operation to knock out a ring of spies, one former intelligence agent said. It also could compromise highly placed informants working inside the ring.

Russia An Old Hand

"As long as you know pretty well who is doing what," he said, "you are in good shape." The former agent, whose

name could not be disclosed, also pointed out:

"The Russians are old pros at this game, while we're still relative amateurs. But one thing is certain—we don't worry too much about the so-called 'prominent Communists' that make the papers.

"It's the quiet man who has been voting the Republican or Democratic ticket, pays his taxes, takes his kids to Sunday School and mows his own lawn Saturday afternoon.

"He doesn't have a police record. You probably would never remember him after passing him on the street."

But the 1-A lists probably have his name if he is involved in espionage or is a potential saboteur.

Russian intelligence, however, started top secret single-person missions as a result of spy "ring" apprehensions — notably the Richard Sorge case in Japan near the end of World War II.

Posed as Newsman

Sorge, widely regarded as the cleverest Russian spy to date, posed as a Nazi German newsman and became a confidant of the German ambassador to Tokyo.

He was able to get word of top secret German and Japanese reports to Moscow before they reached Berlin.

His biggest coup was the information that Japan ~~vaunted~~

EX - 6-10-11

- Wash. Post and Times Herald _____
- Wash. News _____
- Wash. Star _____
- N. Y. Herald Tribune _____
- N. Y. Mirror _____
- N. Y. Daily News _____
- Daily Worker _____
- The Worker _____
- New Leader _____

Date DEC 3 1956



A

Kwantung army in Manchuria was nothing but a shell near the end of the war.

Soviet troops marched through it in three days when they entered the war just before Japan surrendered.

Sorge, however, was not alive to see the results of his work. His extensive ring was discovered and he was hanged in Tokyo two months before the war ended. So were several of his top agents.

In a single-person mission, the spy is known to nobody except his immediate superior—in Moscow. He may be sent as a "sleeper" to wait many years before called on to act.

He knows no other agents, nor do they know about him.

These "sleepers" suddenly came to life in East Germany, Hungary, the Baltic states and other areas when Red Troops started to march in, and the Soviets had a steady flow of information plus a fantastically well-organized team of saboteurs behind the lines.

Many Gave Themselves Up

With the execution of former Soviet Secret Police Chief Lavrenti Beria, however, many of the "sleepers" in the West gave themselves up.

They testified in masks before United States congressional committees, furnishing little pieces to the world-wide Soviet espionage jigsaw.

They also talked at length with the FBI, and what they had to say has never been revealed.


What few people realize is that a spy is a human being. He has financial worries and by and large, is not a fanatic.

Living in a country he was once brainwashed to hate, he sometimes changes his mind as the years pass.

He was ordered to do a job—he at times realizes he can make more money for not doing it, by switching to the other side and writing magazine articles.

The FBI, along with other agencies, naturally has never revealed how many Soviet agents have turned themselves in. But several of these former spies have appeared, masked and unidentified, over the last several years before the Senate groups.

7



11/2/56

SA Los Angeles

During the forthcoming year, and as part of the preparation of each security index card for each security index subject, record in a designated area of each subject's security index card if the subject has ever been interviewed with Bureau authority. Consider recording the serial number bearing the Bureau authority.

b7D, (b) (7), (1), (c) and (f), specifically (c) XVIII which states comment should be made on the administrative card when a person previously interviewed with Bureau authority was not reinterviewed.

This procedure will remove the necessity of reviewing each subject's file to ascertain if the subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, this procedure will afford further information of value on each security index card. With the passage of approximately one year this program would be completed. Although of value to all offices, this procedure would seem to be of greater advantage to the larger offices.

The copy of administrative card to be filed, as usual, on only the first occasion, to record the above described data obtained in the process of reviewing the file.

Impossible to estimate how long it would take to complete this procedure since it is not known how many files are currently reviewed to determine if the subject has been interviewed with Bureau authority.

The above recommendation appears to have been in a time period and it is recommended that it be considered favorably.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/27/56

FROM :

SUBJECT: SUGGESTION #259-57
 Made by SA
 Los Angeles Division

SUGGESTION: In connection with preparing annual reports on Security Index subjects, record on the Security Index card if the subject has ever been interviewed with Bureau authority. The number of the serial bearing the Bureau authority could also be listed on the Security Index card.

PRESENT PROCEDURE: Manual of Instructions, Section 87D, XXVIII, page 42, states that in all cases where subject has been interviewed in the past with Bureau authority and no reinterview is conducted prior to the submission of the annual report, the administrative page of the report should reflect why reinterview was not conducted. Results of the reinterview should be submitted in report form suitable for dissemination accompanied by a cover letter reflecting additional observations, comments and recommendations.

ADVANTAGES STATED: Suggested procedure will eliminate necessity to review each subject's file to determine if subject has ever been interviewed with Bureau authority. For reinterviews, with SAC authority, this procedure will immediately furnish the agent with the fact that previous Bureau authority was obtained. In addition, suggested procedure will afford further information of value on each Security Index card. Suggested program could be completed in approximately one year. Procedure would be of value to all offices; probably more advantageous to the larger offices.

OBSERVATIONS: SAC, Los Angeles, recommends favorably. He believes the suggestion has merit as a time saver.

Assistant Director recommends unfavorably. Security Index cards are prepared and maintained for the purpose of enabling us to speedily apprehend individuals considered potentially dangerous to the internal security of the country in the event of a national emergency. They were never designed as an administrative device. By adopting the suggestion, the Security Index card would become an administrative device by which an office could check to determine whether a subject had been interviewed.

Re Suggestion #259-57

Mr. feels that, prior to the preparation of annual reports, an examination of the file to determine what action is necessary prior to the submission of the report must be made to enable an Agent to be fully familiar with the case. Since this examination must be made, it would appear to entail no additional difficulty for the reviewing Agent to determine whether the subject had previously been interviewed with Bureau authority.

RECOMMENDATION: That the suggestion not be adopted.

13

**EXECUTIVE OFFICE OF THE PRESIDENT
NATIONAL SECURITY COUNCIL
WASHINGTON**

UNRECORDED

November 23, 1956

MEMORANDUM TO: Mr. J. Edgar Hoover
Chairman
Interdepartmental Intelligence Conference

Chairman
Interdepartmental Committee on Internal Security

SUBJECT: Internal Security Programs Scheduled for
Implementation in a War-related Emergency

In view of the charter responsibilities of the IIC and the ICIS with respect to plans and preparations for adequate internal security in the event of a war-related emergency, it is requested that this office be furnished a listing of those internal security programs which have been approved and assigned by the Committees (or are presently under consideration in the Committees) for implementation by responsible agencies in such an emergency. This listing will not only provide ready reference to the nature and readiness status of the various internal security measures falling within the category referred to, but will also be useful in connection with interdepartmental emergency planning of the type involved in Operation Alert 1956.

As to each of the programs listed, it is requested that there be included (a) a brief description of the program, and an indication as to the type of emergency under which it would be carried out (i.e., whether in the event of U.S. involvement in a general war, in the event of localized hostilities short of a general war, or under either circumstance), (b) the identities of the departments or agencies responsible for implementation, (c) the current status of operational readiness of each program, and (d) an indication as to whether the program is scheduled for automatic implementation in an emergency by the responsible agency without further authority, or whether further authorization (executive or legislative) decision or approval would be required by higher authority as a completed precedent to implementation.

It is requested that the desired information be furnished by the Committees separately, rather than in the form of a joint report.

It is requested that this matter be treated on a priority basis to the end that the desired information may be furnished to this office on or before December 21, 1956.

UNRECORDED
11-28-56

Office Memorandum • UNITED STATES GOVERNMENT

DATE: November 28, 1956

TO :

FROM :

SUBJECT: INTERNAL SECURITY PROGRAMS FOR
IMPLEMENTATION IN A WAR-RELATED EMERGENCY

By letter December 27, 1956, attached, has asked IIC and ICIS to report separately concerning those internal security programs which have been considered by the Committee for use in event of a war-related emergency. asks for details concerning the programs and comments regarding their state of readiness. He has set a deadline of December 31.

The IIC reply will include the FBI program for apprehension of security index subjects and our participation in the handling of diplomatic and official representatives of enemy nations. The other IIC members are being consulted to secure any programs or comments they may desire to include. The IIC reply will be prepared and submitted for approval well in advance of the deadline set by .

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 12, 1950

FROM :

SUBJECT:

DELINQUENCY IN SECURITY MATTERS

REFERENCE:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 05, 100 and 105. Status of these cases as of November 30, 1950, is set forth herein.

In November, there was an increase in pending active matters in the entire field in the security classifications from 15,573 to 16,026. Delinquent matters decreased from 1,246 to 1,302. The percentage of delinquent matters decreased from 7.9 to 8.1%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

ADMINISTRATIVE:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1950, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations.

Summary:

The November, 1951, administrative reports from all offices reflect that the total pending active matters in classifications 05, 100 and 105 increased from 15,979 to 16,050. The delinquent items decreased from 1,440 to 1,312. The percentage of delinquent matters decreased from 9% to 8.2%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 05, 100 AND 105

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/51</u>	<u>10/31/51</u>	<u>10/31/50</u>	<u>11/30/50</u>
05	1,312	1,175	1,007	1,007	1,007
100	32,812	34,930	34,932	34,302	34,150
105	2,926	3,010	3,516	3,670	3,722
Total	37,050	39,115	39,455	38,979	38,879

Memorandum for Mr. Tolson
 Subject: Delinquency in Security Investigations

CLASSIFICATION: 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	12/31/51	8/31/50	7/2/50	10/22/49	11/1/49
65	525	14	19	12	14
100	22,518	1,240	1,577	1,177	1,070
105	<u>1,719</u>	<u>218</u>	<u>358</u>	<u>255</u>	<u>222</u>
Total	24,762	1,472	1,954	1,444	1,306

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1950.

CLASSIFICATION: 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending active matters	Delinquent matters	Percentage delinquent
1/31/50	15,077	2,071	13.73
2/29/50	15,431	1,717	11.13
3/31/50	15,522	1,722	11.09
4/30/50	15,722	1,722	10.95
5/31/50	16,277	1,723	10.58
6/30/50	16,100	1,800	11.18
7/31/50	17,307	1,722	9.95
8/31/50	18,100	1,722	9.52
9/30/50	18,100	1,722	9.52
10/31/50	18,100	1,722	9.52
11/30/50	18,100	1,722	9.52



Memorandum for Mr. [Name]
 Subject: Delinquency in Security Investigations

Delinquency in Security Work in 15 of the Larger Offices

The following statistics reflect the progress of the 15 larger offices which have been closely followed in the past few months. They show a high percentage of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS ON 15 OFFICES' SECURITY INDEX CARDS AND PENDING ACTIVE MATTERS

Office	Security Index Cards 11/15/56	Pending Active Matters		Percentage Delinquent	
		10/31/56	11/30/56	10/31/56	11/30/56
New York	2,842	4,543	4,731	11.9%	7.7%
Los Angeles	2,498	1,014	1,407	0.0%	0.0%
San Francisco	1,353	1,120	1,109	10.7%	12.5%
* Chicago	830	880	854	20.0%	19.1%
Detroit	498	668	602	11.8%	7.3%
Philadelphia	637	525	508	3.6%	5.8%
Newark	482	819	800	7.5%	10.0%
Seattle	371	387	439	10.1%	7.7%
Boston	375	398	375	3.6%	5.2%
Cleveland	365	404	377	12.0%	11.4%
Minneapolis	286	145	150	9.9%	6.7%
New Haven	210	248	228	7.6%	5.0%

* Letter being sent to office indicated re delinquent status.



Memorandum for Mr. Tolson
 re: Delinquency in Security Investigations

Summary of Delinquent Work in the Division of Security

The following is a summary of delinquent work in the Division of Security to the percentage of delinquency on November 30, 1956, in total matters in classification 15, 100 and 103. The percentage of delinquency is based on the number of matters, not the number of pages.

Office	Active Matters		Percentage Delinquent	
	10/31/56	11/30/56	10/31/56	11/30/56
* Cincinnati	126	117	8.7%	32.5%
* Phoenix	90	63	13.3%	23.0%
* Charlotte	70	61	4.3%	19.0%
* Norfolk	42	44	4.8%	18.1%
* Houston	50	71	16.0%	16.9%
* San Antonio	21	63	4.8%	15.0%
* Mobile	31	33	6.5%	15.1%
* Richmond	50	40	8.0%	15.0%
Washington Field	851	838	12.1%	14.4%
Denver	72	63	4.1%	13.1%
Indianapolis	178	132	1.0%	11.3%
Atlanta	58	55	3.5%	10.9%
St. Louis	207	207	0.1%	10.8%
Memphis	61	40	11.5%	10.5%
New Orleans	127	141	0.0%	9.3%
Savannah	40	31	2.3%	9.0%
Baltimore	418	502	14.1%	9.5%
Pittsburgh	112	111	4.5%	8.1%
Albuquerque	52	40	2.5%	7.1%
Birmingham	203	200	11.5%	7.0%
Albany	37	40	3.5%	6.5%
St. Louis	33	18	0.0%	5.5%
Albany	57	33	0.0%	4.5%
Little Rock	71	71	2.0%	4.5%
Louisville	61	56	1.0%	4.0%
Mobile	112	130	0.0%	4.3%

* Letter being sent to offices indicated re delinquent status.

Memorandum for Mr. Tolson
 Re: Efficiency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	10/31/56	11/30/56	10/31/56	11/30/56
Albuquerque	31	21	2.0%	2.9%
Chicago City	28	27	21.4%	3.7%
Dallas	52	57	3.3%	3.5%
Kansas City	38	33	5.3%	3.0%
Anchorage	38	25	0.0%	2.0%
Salt Lake City	35	10	2.0%	2.5%
San Diego	203	109	0.0%	2.3%
Portland	160	139	2.5%	1.5%
San Juan	139	128	0.0%	0.0%
Honolulu	37	24	0.0%	0.0%
Knoxville	13	16	0.0%	0.0%
Little Rock	12	12	0.0%	0.0%
Memphis	39	31	0.0%	0.0%
Omaha	42	33	7.1%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Total Active Matters	Total Delinquent Matters	Percentage Delinquent
1/31/56	4,235	371	8.7%
2/28/56	5,152	347	6.7%
3/27/56	7,721	322	4.2%
4/26/56	7,721	377	4.9%
5/25/56	4,221	347	8.2%
6/23/56	4,221	347	8.2%
7/21/56	4,221	347	8.2%
8/19/56	4,221	347	8.2%
9/17/56	4,221	347	8.2%
10/15/56	4,221	347	8.2%
11/13/56	4,221	347	8.2%

[Handwritten signature]



10/31/56

Director, FBI	Mr. C.A.	Mr. J.E. Hoover (100-441101) Los Angeles
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In annual security reports on Security Index subjects do not include therein the results of a local criminal check in those cases where a Form FD-165 (Security Check) has been placed, and is so reflected on the SI card. As part of the data set forth on the administrative report concerning a review of the SI card the reporting agent should state, where appropriate, that a Form FD-165 has been placed.

Current practice of this office is as well as (state):
Section 57 D, (b), 1. Background, (i) Identification Record, state local police records should be checked.

Advantages of suggestion:
Reduce dictation and transcribing time as well as the length of report and report material used. In addition, the advantage of reporting on positive information would be achieved.

Only in those areas where records of arrests are not received by the Bureau would any disadvantage lie.

In all offices time necessary to examine the records and carry same through to the final report would be saved and, although of a rather large amount, it is impossible to estimate.

cc: Mr. Tolson Mr. Clegg Mr. Glavin Mr. Ladd Mr. Nichols Mr. Rosen Mr. Tracy Mr. Egan Mr. Gurnea Mr. Harbo Mr. Hendon Mr. Pennington Mr. Quinn Mr. Nease Mr. Gandy

The above suggestion has some merit, and it is believed that the investigation would not be thorough and complete without a local criminal check.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 11/20/56

FROM :

SUBJECT: SUGGESTION 4948-57
 File by SA
 Los Angeles Division

SUGGESTION: In annual reports on Security Index subjects, do not include results of local criminal check in cases where Form FD-165 (Security Flash Notice) has been placed and appropriate notation made on Security Index card. Administrative page of report should state, where appropriate, that Form FD-165 has been placed.

PRESENT PROCEDURE: Manual of Instructions, Section 87 D, 6b, 1, states that local police records should be checked.

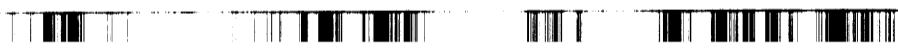
ADVANTAGES STATED: Reduce dictation and transcribing time as well as length of reports. In addition, advantage of reporting only positive information would be achieved.

OPINIONS: SAC [redacted], Los Angeles, believes the suggestion has some merit, but also believes the investigation would not be complete and thorough without a local criminal check.

Inspector [redacted], Domestic Intelligence Division, agrees with SAC Malone and recommends unfavorably.

Training and Inspection Division believes local criminal check should certainly be made and that report should positively record this step.

RECOMMENDATION: That the suggestion not be adopted.



list

2239

Chief of Security, General

December 20, 1951

Director, ...

SECURITY INDEX

There is attached hereto a current list of the names of the individuals included in the Security Index. Names included in the first portion of the list are arranged alphabetically. Those individuals contained in the second portion are arranged in order of their birth date. Information regarding the race, sex, birth date, home file number, and the Bureau office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

Very truly yours,
[Signature]



DEC 20 1951

[Redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 20, 1950

FROM :

SUBJECT: SUGGESTION 2283-57
SUGGESTION 2284-57

The Seattle Office of the New York Office suggested (in section 2283-57) that Form 11-100 be revised to show employment, employment address and position held of Security Index subjects. As now set up, this form requires the name of employee, concern and address.

This suggestion was considered in connection with Suggestion 2282-57 submitted by the Seattle Office which was commented upon in my memorandum of November 20, 1950.

The Seattle Office suggested (in section 2284-57) that the description and other data concerning Security Index subjects be placed on the back of Form 11-100 submitted to the Bureau and that this data be printed on the back of Security Index cards by utilizing the IBM machines.

The SAC recommends against adoption of this suggestion, pointing out that each time the Bureau prepares a Security Index card it would be necessary to run the card through the IBM machine twice instead of once.

There does not appear to be any merit to this suggestion. It does not appear that any savings would result. It would result in data having to be printed on those cards for which the IBM machines are not designed.

Recommendation:

It is recommended that this suggestion not be adopted. Training and Inspection Division agrees.

Office Memorandum • UNITED STATES GOVERNMENT

DATE:

TO :

FROM

SUBJECT:

It is recommended that a Security Index Card be prepared on the above-captioned individual.

The Security Index Card on the captioned individual should be changed as follows: (Specify change only)

NAME _____

ALIASES _____

NATIVE BORN _____ NATURALIZED _____ ALIEN _____

COMMUNIST _____ SOCIALIST WORKERS PARTY _____ INDEPENDENT SOCIALIST LEAGUE _____

MISCELLANEOUS (Specify) _____

DATE OF BIRTH _____ PLACE OF BIRTH _____ (deleted) _____ RACE _____ SEX _____

DATE OF BIRTH _____ PLACE OF BIRTH _____

BUSINESS ADDRESS (Use name of employing concern and address) _____

KEY NUMBER _____

IDENTIFIED AGENCIES _____

ADDRESS OF MAIL _____

Enc 1



Office Memorandum • UNITED STATES GOVERNMENT

DATE: December 21, 1956

TO :

FROM :

SUBJECT: SECURITY INDEX - 2

During the past week, 22 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 12,973.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 12/19/56

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,978 persons represented in the Security Index (as of December 14, 1956). Of the total, 11,437 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of December 14, 1956, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures (4)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NE Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
CCM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UFR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENC 1



2077
ENC 1

SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF DECEMBER 31, 1956

FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										DC	(4) SEX		(5) CITIZENSHIP STATUS				(7) RACE								
		CON	IRA	ITA	GER	ESP	GRE	UKR	UKR	UKR	UKR		UKR	UKR	UKR	UKR	UKR	UKR	UKR	UKR							
TOTAL	12,773	12,773																									
ALBANY	157	157																									
ALBUQUERQUE	71	71																									
ALBUQUERQUE	7	7																									
ALBUQUERQUE	7	7																									
ALBUQUERQUE	143	177																									
ALBUQUERQUE	7	7																									
ALBUQUERQUE	174	284																									
ALBUQUERQUE	188	155																									
ALBUQUERQUE	48	48																									
ALBUQUERQUE	24	27																									
ALBUQUERQUE	410	722																									
ALBUQUERQUE	92	68																									
ALBUQUERQUE	311	244																									
ALBUQUERQUE	27	27																									
ALBUQUERQUE	26	83																									
ALBUQUERQUE	487	386																									
ALBUQUERQUE	4	6																									
ALBUQUERQUE	20	20																									
ALBUQUERQUE	27	24																									
ALBUQUERQUE	117	110																									
ALBUQUERQUE	14	18																									
ALBUQUERQUE	6	4																									
ALBUQUERQUE	2489	2573																									
ALBUQUERQUE	11	11																									
ALBUQUERQUE	4	4																									
ALBUQUERQUE	42	34																									
ALBUQUERQUE	133	186																									
ALBUQUERQUE	274	172																									
ALBUQUERQUE	4	4																									
ALBUQUERQUE	483	644																									
ALBUQUERQUE	209	283																									
ALBUQUERQUE	41	41																									
ALBUQUERQUE	2442	2501																									
ALBUQUERQUE	10	10																									
ALBUQUERQUE	17	17																									
ALBUQUERQUE	432	945																									
ALBUQUERQUE	40	40																									
ALBUQUERQUE	144	150																									
ALBUQUERQUE	101	88																									
ALBUQUERQUE	12	11																									
ALBUQUERQUE	88	88																									
ALBUQUERQUE	55	43																									
ALBUQUERQUE	11	11																									
ALBUQUERQUE	134	123																									
ALBUQUERQUE	1553	1291																									
ALBUQUERQUE	300	68																									
ALBUQUERQUE	4	4																									
ALBUQUERQUE	547	541																									
ALBUQUERQUE	30	28																									
ALBUQUERQUE	134	124																									

* Items do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns KP and TI are included in the D. C. column.

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 16, 1951

FROM :

SUBJECT:

Enclosed herewith is one copy of the attached list of Security Index subjects, for storage with other vital records maintained by him:

- (1) List of Security Index subjects.
- (2) Geographical list of Security Index subjects.
- (3) Special Section of the Security Index.
- (4) List of key figures and top functionaries.
- (5) List of Security Index subjects out of the country.
- (6) List of dual Security Index subjects.
- (7) List of subjects whose citizenship status is unknown.
- (8) List of aliens.

The attached list is being destroyed by the 11th Airborne Division, 1951. Such lists should be returned to the Subversive Control Section.

RE: [unclear]

If you approve, this memorandum and the attached list will be forwarded to [unclear] for the above action.



October 22, 1950

Los Angeles

Form 100

SA

Report must be prepared on Security Index subjects to include every fact known to the reporting officer. The report must include a summary of the subject's activities, including dates, times, and places of contact with other individuals, and the nature of the contact. The report must also include a list of all individuals with whom the subject has had contact, and a description of the nature of the contact. The report must be prepared on a monthly basis, and must be submitted to the reporting officer's supervisor.

Report must be prepared monthly on Security Index subjects. (Initial of Instructions, Section 5/B, 12 (-)).

Approximately 50% of agent time presently devoted to preparation of annual reports to be reduced for a more intensive study, both as to the nature of the activity, and other individuals with whom the subject has had contact. The study will be made on a monthly basis, and will be reported to the reporting officer. The study will be made on a monthly basis, and will be reported to the reporting officer.

Agent will have information on each Security Index subject available on a daily basis. However, with the new being reported on the information on a daily basis, the end of each year will be the end of the year, and the information on a daily basis will be reported to the reporting officer.

The study of the Security Index subjects will be made on a monthly basis, and will be reported to the reporting officer. The study will be made on a monthly basis, and will be reported to the reporting officer.

Mr. Miss Miss

The report must be prepared on a monthly basis, and must be submitted to the reporting officer's supervisor. The report must include a summary of the subject's activities, including dates, times, and places of contact with other individuals, and the nature of the contact. The report must also include a list of all individuals with whom the subject has had contact, and a description of the nature of the contact.

10-27-56

Annual Savings (Cont.):

The following is a tabulation of estimated time of all employees engaged in preparation of an annual investigative report:

Employee	Total Time	GS Grade	Hourly Rate	Cost
Special Agent	7 ³⁰ "	10	2.62	19.65
Field Operator	35"	13	4.32	3.16
Stenographic	3'	4	1.64	4.92
Clerical	30"	2	1.42	.71
Supervisor, SOI	30"	13	4.22	2.16
Clerical, SOI	15"	2	1.42	.52
Total Cost One Report				40.99

It is noted that the minimum GS grades for the various employees were utilized in making the compilation.

The Special Agent also includes file reviews, transcription, preparation for and dictation of reports, and processing reports.

Stenographic time includes taking dictation, transcription, proof-reading and assembling.

Clerical time includes indexes search, posting, maintaining, outgoing mail and routing.

The above figures do not include the amount of time spent by the employees in the preparation of the annual report and review of the same. This time is included in the following tabulation.

Total amount of time estimated for each of the employees mentioned above is 100 hours. This amount of time is based on the assumption that each employee will spend an average of 100 hours in the preparation of the annual report and review of the same. This would result in a total annual savings of \$40,990.



UNRECORDED
10-22-56

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 22, 1956

FROM : *J. J. Jones*
SAS, LOS ANGELES

SUBJECT:

Special Agent, Los Angeles Division
Suggestion No. 04-27

There are enclosed herewith the original and two copies of Form FD-252 containing a suggestion submitted by the captioned employee.

This suggestion appears to have considerable merit in reducing a reporting function of Special Agents engaged in security work. This suggestion would have particular value in the larger offices having a greater number of Security Index subjects. In the Los Angeles Office alone, there are approximately 2,500 Security Index subjects.

It is therefore my recommendation that the suggestion be given favorable consideration and an appropriate award be given the captioned employee.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 23, 1954

FROM :

SUBJECT: SECURITY INDEX - *1111*

During the past week, 1 cards were added to the Security Index and 2 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,979.

ACTION:

None. For your information.



November 2, 1954

Director, FBI	SA	Employee assigned to office of Seattle
---------------	----	---

That the Manual of Instructions, as it pertains to the Security Index, and Bureau Forms FD-124 and FD-125, are amended to include and provide for the listing of the occupation and assignment of a Security Index subject in his particular employment.

Current practice of this office is as follows: Manual of Instructions, Volume 3, Section 87, pages 48-49. Current practice has no such provision beyond a listing of the occupation.

Advantages of this change. It is true that at present a number of SI cards do reflect the occupation, but this is not a required listing. The immediate location of subjects is a primary concern. Without some idea of the exact location of an employee, the location of SI subject employed with a consent of any size would present a problem of delay. Further, with such information, verification of employment is an easier matter on some occasions, having information, as an example, that an SI subject was employed as an "Automotive mechanic, Plant B, or Area 55, Pacific Car and Foundry,..." Listing merely the occupation would leave a serious gap in essential information. A subject may actually be assigned

(continued, see Exhibit A.)

Special Agent in Charge, Seattle



Employee SuggestionANNEX A

to an assembly line, then being an "assembler" and located at an entirely different plant of a given company. A woman (SI) subject could be employed as an officer, stenographer, or day laborer in a given company.

The recent survey conducted in connection with efforts to determine the identity of security subjects who have executed non-Communist affidavits since the 1950's highlighted this problem in that it was not possible in many cases to determine the occupation or job assignment of a security subject (see SAC letter 10-51).

In separate cases under the current SI rules and practice, SI subjects could work as president of the company, janitor, or outside salesman, all of which would require a different approach in verifying the employment. Then too, such positions would require different approaches in effecting the Detcom program.

Such job information could be secured in most instances from established employment sources. Such suggested modifications to the Bureau and Bureau forms could be placed in operation as such Security Index cases come up, in order, for individual verification of employment and residence. In this way there would not be an undue burden placed on any office at any one period of time, but rather would be spread over a six-month period.

Bureau Form FD-121 could be amended to include a line following employment address to note job classification and assignment. Bureau Form FD-122 could be amended to include in the "business address" section a space for job classification and assignment.

In conclusion, it may be said simply that the main benefit to be derived from the proposed changes is that they will make possible a more complete and accurate application of the Detcom program to a benefit and overall.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO:

DATE:

FROM:

SUBJECT:

It is recommended that a Security Index Card be prepared on the above-captioned individual.

The Security Index Card on the captioned individual should be changed as follows: (Specify change only)

NAME _____

ALIASES _____

NATIVE BORN _____ NATURALIZED _____ ALIEN _____

COMMUNIST _____ SOCIALIST WORKERS PARTY _____ INDEPENDENT SOCIALIST LEAGUE _____

MISCELLANEOUS (Specify) _____

TAB FOR DETCOM _____ TAB FOR COMSAB _____ RACE _____ SEX _____

DATE OF BIRTH _____ PLACE OF BIRTH _____

BUSINESS ADDRESS (Show name of employing concern and address) _____

OCCUPATION _____

JOB ASSIGNMENT (If applicable) _____

KEY FACILITY DATA:
GEOGRAPHICAL REFERENCE NUMBER _____ RESPONSIBILITY _____

INTERESTED AGENCIES _____

RESIDENCE ADDRESS _____

REGISTERED MAIL

ENCLOSURE
Enc 1

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility (Yes) (No) Latcom (Yes) (No) Comsab (Yes) (No)
Security Flash (Yes) (No) Photo (Yes) (No)



It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

Employment:

Address:

Occupation:

Job Assignment (if applicable):

Key Facility: (Yes) (No) Geographical Reference Number:

Tab, Latcom and Comsab: (Yes) (No)

Method of Verification:

Employment Source:

Date:

Verified by:

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by:

FD-102 should be submitted to Bureau: (Yes) (No)

Enc 2



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: November 13, 1957

FROM :

SUBJECT: SECURITY INVESTIGATION
SECTION 57-1

RE: MEMORANDUM

SA John L. ... of the Seattle office suggested that the Manual of Instructions as it pertains to the Security Index (SI) and the listing of the occupation and assignment of an SI subject in his particular employment.

CONCLUSIONS:

Section 57-1 of the Manual of Instructions, page 26, specifies that, in connection with security investigations, a subject's occupation or business and employment or business address must be established. With regard to information that should appear on SI cards, Section 57-1, page 49, specifies that a subject's business address must be listed. As a general rule, SI cards contain a subject's occupation and employment address or business and business address. However, it sometimes occurs that an office merely lists the business and business address with which a subject is affiliated without specifying his exact occupation.

It is believed that the field should have sufficient latitude to include on the SI card essential data that would be needed to effect a subject's apprehension with the minimum of delay in the event of an emergency. For this purpose, there is attached a proposed manual revision specifying that, in addition to a subject's employment address, the field may list any additional information necessary to assist in locating a subject in an emergency. It is felt that we should make it mandatory that the field list a subject's exact occupation in every instance because of the narrow margin that occurs in many cases. This revision would be encountered, particularly in those instances in which the field establishes a subject's employer's name.

Any revision to the revision of SI-100 and SI-101, and is believed unnecessary.

Investigation for Mr.
for security investigations
Division 100-27

1. refers to a specific identification. It is not clear to what is referred to as "identification" since this appears to relate to a subject's occupation.

2. refers to "address" of an employee. This would appear merely to relate to his exact employment address. For example, if a subject is employed in a particular plant of a particular firm, our present procedure would require that all references to the subject's employment and employment address include the particular subject's employment and employment address without specifying at what particular plant of a concern a subject was employed.

RECOMMENDATIONS:

It is recommended that the attached proposal manual change be approved.

APPENDIX BY TRAINING AND INSPECTION DIVISION: 11/26/66 - cch

Training and Inspection Division agrees that the suggestion should not be adopted as presented.

- RECOMMENDATIONS:
1. That the suggestion not be adopted.
 2. That the enclosed manual change be approved.

November 23, 1957

MEMORANDUM FOR THE DIRECTOR

Delete item 1111 re: "Military Address"
in Section 89-274 (2) (i), I. C. 2, Manual of
Instructions, and all other references thereto.

Employment Address and any additional data
concerning this item is in Section
89-274 (2) (i).

Handwritten:
M...
P...

Enc 1



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 4, 1957

FROM :

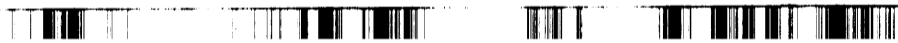
SUBJECT: SECURITY INDEX

During the past week, 21 cards were added to the Security Index and 9 cards were cancelled, a net increase of 12.

The Security Index count as of today is 12,991.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 14, 1956

FROM :

SUBJECT: SECURITY INDEX - 1956

The following is a report on the status of the Security Index since the last report was furnished to you on November 9, 1956:

Week of:	new cards added	cards cancelled	Net Change
November 12-16	22	25	-3
November 19-23	9	17	-8
November 26-30	9	10	-1
December 3-7	16	13	+3
December 10-14	26	27	-1
Total	82	92	-10

During the above-mentioned period, there was a net decrease in the Security Index of 10.

For your information, during the preceding four-week period, 27 cards were added and 24 cards were cancelled, a net increase of 3 cards.

The Security Index went up of total 4

12-14-56
[Signature]

This is for your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 10, 1947

TO :

FROM :

SUBJECT: *U* INEFFECTIVENESS IN SECURITY INVESTIGATIONS

Summary Index to Book

Summary:

Last month we follow the field closely on the status of security work by analyzing the backlog of pending cases and ineffectiveness in espionage, internal security, and intelligence matters. Intelligence cases in classifications (b), (c) and (d). Status of these cases as of December 31, 1946, is set forth herein.

In December, there was a decrease in pending active matters in the entire field. ~~There was a decrease in the number of pending matters in the espionage, internal security, and intelligence categories. The decrease was due to the fact that a large number of cases were closed during the month.~~

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency condition and pointing out the necessity of bringing their security cases to a current status.

Recommendations:

The field will continue to be followed closely regarding security matters. It will be advised of the results of the review of the January, 1947, administrative reports.



Memorandum for Mr. [redacted]
Re: Delinquency in Security Investigations

DETAILS:

The December, 1956, Administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 16,026 to 15,850. The delinquent items increased from 1,362 to 1,803. The percentage of delinquent matters increased from 8.5% to 11.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification:</u>	<u>12/31/51</u>	<u>9/30/56</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>
65	1,314	607	551	657	640
100	32,812	14,932	14,364	14,150	13,955
105	<u>2,895</u>	<u>3,224</u>	<u>3,558</u>	<u>3,846</u>	<u>3,917</u>
Total	37,021	19,635	18,473	18,703	18,402

Memorandum for Mr.
Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>9/30/56</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>
65	525	19	12	14	26
100	22,518	1,527	1,179	1,070	1,387
105	<u>1,219</u>	<u>358</u>	<u>255</u>	<u>278</u>	<u>390</u>
Total	24,762	1,904	1,446	1,362	1,803

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1950.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,879	2,071	13.0%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	16,717	1,703	10.2%
5/31/56	16,377	1,203	7.3%
6/30/56	16,600	1,600	9.6%
7/31/56	17,300	1,703	9.8%
8/31/56	16,800	1,477	8.8%
9/30/56	16,200	1,400	8.6%
10/31/56	15,977	1,446	9.1%
11/30/56	16,000	1,362	8.5%
12/31/56	15,800	1,803	11.4%

Memorandum for Mr. Boardman
 Re: Delinquency in Security Investigations
 100-358000

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 61% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES'
 SECURITY INDEX COUNT AND FOR
 65, 100 and 105 MATTERS

Office	Security Index Cards 12/14/56	Pending Active Matters		Percentage Delinquent	
		11/30/56	12/31/56	11/30/56	12/31/56
New York	2,842	4,731	4,685	7.2%	11.4%
Los Angeles	2,496	1,407	1,374	0.0%	0.0%
* San Francisco	1,353	1,109	1,171	12.5%	16.6%
* Chicago	850	858	883	17.1%	16.3%
Detroit	497	602	509	7.3%	12.5%
Philadelphia	632	568	497	5.8%	11.1%
* Newark	483	822	809	10.6%	16.7%
Seattle	365	439	358	7.7%	11.2%
Boston	326	323	360	5.2%	5.5%
* Cleveland	311	371	317	11.6%	20.5%
Minneapolis	225	150	179	8.0%	10.0%
New Haven	209	228	241	6.0%	11.5%

* Letters being sent to offices indicated re delinquent status.

Memorandum for Mr. [unclear]
Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on December 31, 1956, in total matters in classifications C5, 100 and 105. These statistics reflect the progress during December, 1956.

Office	Notice Matters		Percentage Delinquency	
	11/30/56	12/31/56	11/30/56	12/31/56
* Little Rock	12	7	0.0%	28.6%
* Baltimore	524	490	9.3%	25.7%
* Norfolk	44	42	18.1%	23.3%
* Richmond	40	50	15.0%	22.0%
* Indianapolis	132	145	11.3%	19.3%
* Dallas	57	51	3.5%	17.0%
* Birmingham	56	54	7.1%	16.7%
* Washington Field	838	842	14.4%	16.5%
* Milwaukee	110	107	8.1%	15.0%
Pittsburgh	227	253	16.5%	14.7%
New Orleans	121	137	9.9%	13.9%
Atlanta	55	67	10.9%	13.4%
Houston	71	60	10.7%	11.7%
Kansas City	33	36	3.0%	11.1%
Albany	256	238	7.0%	8.4%
Albany	139	121	4.3%	8.3%
Liami	22	23	4.5%	0.0%
Louisville	31	31	9.7%	0.0%
Savannah	61	66	19.0%	6.0%
Charlotte	33	34	0.0%	5.9%
Cuba	1	35	3.0%	5.7%
Albuquerque	50	46	10.0%	5.7%
Springfield	35	36	2.8%	2.8%
Anchorage	27	19	3.7%	2.6%
Oklahoma City	63	77	23.0%	2.6%
Phoenix	10	21	5.0%	4.8%
El Paso	10	21	0.0%	0.0%
Knoxville	10	21	0.0%	0.0%

* Letters being sent to offices so indicated.



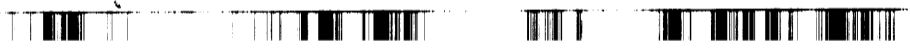
Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	11/30/55	12/31/56	11/30/55	12/31/56
Denver	93	67	13.2%	4.5%
Salt Lake City	80	71	2.5%	4.2%
Cincinnati	117	131	32.4%	3.8%
Portland	120	110	1.2%	3.5%
Buffalo	290	287	4.4%	2.4%
Mobile	33	43	15.1%	2.3%
Honolulu	24	50	0.0%	1.0%
St. Louis	106	133	5.6%	1.5%
San Juan	123	123	0.8%	0.8%
San Diego	169	171	2.3%	0.0%
San Antonio	63	61	15.8%	0.0%
Butte	43	35	4.6%	0.0%
Memphis	31	14	0.0%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (55,100,195)	Delinquent Matters (55,100,195)	Percentage Delinquent
1/31/56	3,558	376	8.7%
2/29/56	3,887	307	6.1%
3/31/56	4,787	399	8.4%
4/30/56	4,711	481	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,816	447	9.2%
7/31/56	4,888	258	5.1%
8/31/56	4,883	293	6.0%
9/30/56	4,888	457	9.2%
10/31/56	4,880	315	7.3%
11/30/56	4,841	447	9.0%
12/31/56	4,827	500	11.4%

Final



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: January 11, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on December 14, 1956.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 17-21	22	27	- 5
December 24-28	8	2	+ 6
December 31 - January 4	21	9	+12
January 7-11	<u>31</u>	<u>25</u>	<u>+ 6</u>
Total	82	63	+19

During the above-mentioned period, there was a net increase in the Security Index of 19.

For your information, during the preceding five-week period, 22 cards were added and 92 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is

12,597.

ACTION:

This is for your information.

list
Assistant Attorney General
William F. Tompkins

2301
January 1, 1939

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate sheets. Following each name is given the date of birth, the date of entry into the country, the date of entry into the United States, the date of entry into the office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

Notes: Suspicious Section of the Social Section not included. The four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- International Employees
- Pre-1914 Immigrants

RECORDED - 39



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 18, 1957

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 22 cards were added to the Security Index and 18 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 13,001.

ACTION:

For your information.



Memorandum • UNITED STATES GOVERNMENT

DATE: January 17, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

As a part of the field program an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

SAC, Albany

January 10, 1957

Director, FBI (██████████)

RECORDED-9

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1957.

The receiving office should be asked to reconcile the Security Index in your office with the Security Index at the Seat of Government by 1/15/57.

Enclosure

- 2 - Albuquerque (1/1/57)
- 2 - Anchorage (1/1/57)
- 2 - Atlanta (1/1/57)
- 2 - Baltimore (1/1/57)
- 2 - Birmingham (1/1/57)
- 2 - Boston (1/1/57)
- 2 - Buffalo (1/1/57)
- 2 - Butte (1/1/57)
- 2 - Charlotte (1/1/57)
- 2 - Chicago (1/1/57)
- 2 - Cincinnati (1/1/57)
- 2 - Cleveland (1/1/57)
- 2 - Dallas (1/1/57)
- 2 - Denver (1/1/57)
- 2 - Detroit (1/1/57)
- 2 - El Paso (1/1/57)
- 2 - Honolulu (1/1/57)
- 2 - Kansas City (1/1/57)
- 2 - Little Rock (1/1/57)
- 2 - Los Angeles (1/1/57)
- 2 - Louisville (1/1/57)
- 2 - Miami (1/1/57)
- 2 - Milwaukee (1/1/57)
- 2 - Minneapolis (1/1/57)
- 2 - Mobile (1/1/57)
- 2 - Newark (1/1/57)
- 2 - New Haven (1/1/57)
- 2 - New Orleans (1/1/57)
- 2 - New York (1/1/57)
- 2 - Norfolk (1/1/57)
- 2 - Oklahoma City (1/1/57)
- 2 - Omaha (1/1/57)
- 2 - Philadelphia (1/1/57)
- 2 - Phoenix (1/1/57)
- 2 - Portland (1/1/57)
- 2 - Richmond (1/1/57)
- 2 - St. Louis (1/1/57)
- 2 - Salt Lake City (1/1/57)
- 2 - San Antonio (1/1/57)
- 2 - San Diego (1/1/57)
- 2 - San Francisco (1/1/57)
- 2 - San Juan (1/1/57)
- 2 - Savannah (1/1/57)
- 2 - Seattle (1/1/57)
- 2 - Springfield (1/1/57)
- 2 - Washington Field (1/1/57)

RECORDED-9

1



Letter to Albany
Re: Security Index

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1/22/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,996 persons represented in the Security Index (as of January 15, 1957). Of the total, 11,456 or 88.2 percent are communists.

A detailed table, enclosed in duplicate, shows as of January 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

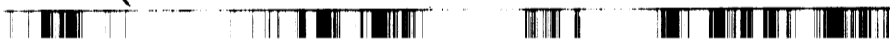
MCI Muslim Cult of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENC 1

ENC 1



1582
C-104

SECURITY INDEX CASES STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL REPORT IN RECORDS AS OF JANUARY 15, 1957

(1) FIELD OFFICE	TOTAL 11,976	(3) NATIONALITY OR ORGANIZATION AFFILIATION												(5) SEX			(6) CITIZENSHIP STATUS				(7) RACE			
		GERM		POL		UKR		RUS		JAP		CHN		YUK		MEX		AM		W		O		
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	
ALABAMA	153	119																						
ALASKA	22	22																						
ARIZONA	7	6																						
ARKANSAS	20	9																						
CALIFORNIA	162	127																						
COLORADO	7	7																						
CONNECTICUT	121	290																						
DELAWARE	134	152																						
DISTRICT OF COLUMBIA	49	49																						
FLORIDA	26	25																						
GEORGIA	855	729																						
ILLINOIS	69	64																						
INDIANA	314	267																						
IOWA	18	27																						
KANSAS	85	82																						
KENTUCKY	490	380																						
LOUISIANA	5	5																						
MAINE	30	29																						
MARYLAND	27	26																						
MASSACHUSETTS	118	110																						
MICHIGAN	15	10																						
MINNESOTA	4	4																						
MISSISSIPPI	0																							
MISSOURI	2,510	2,337																						
MONTANA	12	12																						
NEBRASKA	3	3																						
NEVADA	43	35																						
NEW HAMPSHIRE	133	107																						
NEW JERSEY	224	171																						
NEW YORK	6	5																						
NORTH CAROLINA	180	146																						
NORTH DAKOTA	208	202																						
OHIO	13	11																						
OKLAHOMA	2,674	2,513																						
OREGON	10	10																						
PENNSYLVANIA	10	10																						
RHODE ISLAND	18	18																						
SOUTH CAROLINA	633	544																						
TENNESSEE	39	39																						
TEXAS	165	150																						
UTAH	98	95																						
VIRGINIA	12	11																						
WASHINGTON	89	83																						
WEST VIRGINIA	51	52																						
WISCONSIN	11	11																						
WYOMING	133	123																						
TOTAL	11,976	11,259																						

do not add to total column number 2, but are included in Sections 3, 5, 6, and 7. Columns M and N are included in the O. C. column.

ENC 2

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 25, 1957

FROM :

SUBJECT: SECURITY INDEX - *Uv*

During the past week, 15 cards were added to the Security Index and 12 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 13,004.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

DATE: January 23, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX ^{Lists} LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index ^{Subjects} subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in December, 1956. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 13 cards were cancelled, a net increase of 1 card.

For your information, the Security Index count as of today is 13,005.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: February 8, 1957

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 11, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 14-18	22	18	+ 4
January 21-25	15	12	+ 3
January 28- February 1	14	13	+ 1
February 4-8	<u>22</u>	<u>17</u>	<u>+ 5</u>
Total	73	60	+13

During the above-mentioned period, there was a net increase in the Security Index of 13.

For your information, during the preceding four-week period, 82 cards were added and 63 cards were cancelled, a net increase of 19 cards.

The Security Index count as of today is 13,010. ✓

ACTION:

This is for your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ()

DATE: 1/29/57

FROM : SAC, EL PASO ()

SUBJECT: SECURITY INDEX

Re Bulets to Albany dated 1/17/56 and 1/18/57 with copies to other offices furnishing an alphabetical list of security index subjects as of 1/15/57.

This list furnished by the Bureau is being returned herewith as it is noted that it corresponds with each of the cards in the El Paso Division and no changes are necessary.



Office Memorandum • UNITED STATES GOVERNMENT

2310

TO : Director, FBI (

list

DATE: 1-28-57

FROM : SAC, Charlotte

SUBJECT: SECURITY INDEX -

up

ReBulet to Albany, 1-18-57.

Enclosed is list of Security Index Subjects furnished this office by the Bureau with relet.

This list has been compared with Charlotte Security Index cards and was found to be current and accurate with the following exceptions:

- 1. *ok* [redacted] (Bufile [redacted])
[redacted] presently residing Philadelphia, Pa., and
FD-128 submitted by Charlotte on 1-22-57.
- 2. *ok* [redacted] (Bufile [redacted])
[redacted] presently residing Philadelphia, Pa., and FD-128
submitted by Charlotte on 1-17-57.
- 3. *ok* [redacted] (Bufile [redacted])
[redacted] presently residing Philadelphia, Pa., and
FD-128 submitted by Charlotte on 1-17-57.

The above three individuals were listed on the enclosed Charlotte SI list.

- 4. *ok* [redacted] (Bufile [redacted])
[redacted] presently residing Durham, N. C., and FD-128
submitted by New York on 1-10-57.

The above individual was not listed on the enclosed Charlotte SI list.

3 - Bureau (RM) (Encl. - 1)
1 - Charlotte

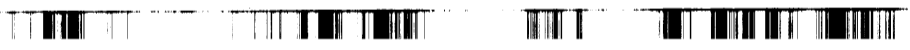
GHC:hks
(4)

ENCLOSURE
1-D

RECORDED - 70

JAN 29 1957

SECRET



Office Memorandum • UNITED STATES GOVERNMENT

DATE: February 12, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1957, is set forth herein.

In January, there was an increase in pending active matters in the entire field in the security classifications from 15,830 to 15,882. Delinquent matters decreased from 1,603 to 1,435. The percentage of delinquent matters decreased from 11.4% to 9.3%.

Letters are being sent to the offices indicated by asterisks on page five herein, commenting upon their delinquent condition and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The January, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,880 to 15,882. The delinquent items decreased from 1,803 to 1,485. The percentage of delinquent matters decreased from 11.4% to 9.3%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquent for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>
65	1,314	551	657	640	758
100	32,812	14,364	14,150	13,955	13,937
105	<u>2,895</u>	<u>3,958</u>	<u>3,956</u>	<u>3,867</u>	<u>3,661</u>
Total	37,021	18,873	18,763	18,462	18,356

Memorandum for Mr.
 Re: Delinquency in Security Investigations

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>10/31/56</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>
65	525	12	14	26	29
100	22,518	1,179	1,070	1,387	1,197
105	<u>1,719</u>	<u>255</u>	<u>278</u>	<u>390</u>	<u>259</u>
Total	24,762	1,446	1,362	1,803	1,485

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%



237

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 1/15/57</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>12/31/56</u>	<u>1/31/57</u>	<u>12/31/56</u>	<u>1/31/57</u>
New York	2,874	4,685	4,892	11.4%	13.0%
Los Angeles	2,510	1,374	1,388	0.0%	0.0%
San Francisco	1,352	1,171	1,055	16.6%	7.5%
Chicago	855	883	880	16.3%	14.7%
Detroit	490	569	572	12.3%	5.8%
Philadelphia	633	497	554	11.1%	8.5%
Newark	480	809	1,054	16.2%	7.0%
Seattle	365	358	354	11.2%	12.1%
Boston	321	360	359	5.5%	3.6%
Cleveland	314	317	309	20.5%	6.5%
Minneapolis	224	179	181	10.0%	4.4%
New Haven	208	241	253	11.2%	9.9%

Memorandum for Mr.
Re: Delinquency in Security Investigations

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on January 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1957.

Office	Active Matters		Percentage Delinquent	
	12/31/56	1/31/57	12/31/56	1/31/57
* Baltimore	490	456	25.7%	25.7%
* Pittsburgh	253	232	14.2%	20.7%
* Indianapolis	145	132	19.3%	19.7%
* Knoxville	21	11	4.8%	18.2%
* Oklahoma City	19	22	5.3%	18.2%
* Anchorage	36	29	5.6%	17.2%
Norfolk	42	36	23.3%	13.9%
Richmond	50	42	22.0%	11.9%
Milwaukee	107	110	15.0%	10.5%
El Paso	21	21	4.8%	9.5%
Kansas City	36	33	11.1%	9.1%
Mobile	43	23	2.3%	9.0%
Cincinnati	131	143	3.8%	8.4%
St. Louis	133	110	1.5%	8.2%
Albany	238	235	8.4%	8.1%
Houston	60	42	11.7%	7.1%
New Orleans	137	57	13.9%	7.0%
Springfield	53	59	5.7%	6.8%
Washington Field	842	783	16.5%	6.6%
Birmingham	54	32	16.7%	6.3%
Buffalo	287	268	2.4%	4.9%
Charlotte	66	62	6.0%	4.8%
San Antonio	64	63	0.0%	4.8%
Miami	121	109	8.3%	4.6%
Phoenix	77	75	5.2%	4.0%
Dallas	51	57	17.6%	3.5%
Omaha	34	29	5.9%	3.4%
Salt Lake City	71	31	4.2%	3.2%

* Letter being sent to offices so indicated re delinquent status.

Memorandum for Mr.
 Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	12/31/56	1/31/57	12/31/56	1/31/57
Portland	119	143	3.4%	2.8%
Butte	35	38	0.0%	2.6%
Atlanta	67	53	13.4%	1.9%
San Diego	171	192	0.0%	1.6%
Denver	67	87	4.5%	1.1%
Albuquerque	35	30	5.7%	0.0%
Honolulu	56	11	1.8%	0.0%
Little Rock	7	10	28.6%	0.0%
Louisville	25	14	8.0%	0.0%
Memphis	14	17	0.0%	0.0%
San Juan	128	119	0.8%	0.0%
Savannah	31	15	6.5%	0.0%

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

Date	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage Delinquent
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,952	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%

Office Memorandum • UNITED STATES GOVERNMENT

DATE: February 15, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX - 101

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is
13,012.

ACTION:

None. For your information.



February 19, 1957

list

Director, FBI

SECURITY INDEX LIST - general

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

YELLOW: Espionage Section of the Special Section not included. The four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

*Previously
2-19-57
TDR*

TDR/pjm
(5)

RECORDED-79

EX-125

FEB 20 1957

[Handwritten signatures and initials]

FEB 26 1957

TOP SECRET



Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/20/57

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 13,003 persons represented in the Security Index (as of February 14, 1957). Of the total, 11,453 or 33.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of February 14, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

- AL Alien
- DC Detcom
- KF Key Figure
- NA Naturalized

- NB Native Born
- TF Top Functionary
- UN Unknown
- AEP Atomic Energy Program Employees

- BUL Bulgarian
- COM Communist Party, USA
- ESP Espionage Subjects
- FGE Foreign Government Employees

- GOV United States Government Employees
- HUN Hungarian
- ISL Independent Socialist League
- JFG Johnson Forest Group

- MCI Muslim Cult of Islam
- MIS Miscellaneous
- NPR Nationalistic Party of Puerto Rico
- PPA Proletarian Party of America

- RUS Russian
- SUA Socialist Union of America
- SWP Socialist Workers' Party
- UNE United Nations Employees

- UPR Union of the People for the Establishment
of the Republic of Puerto Rico
- YUG Yugoslavian

ENC 1



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: February 21, 1957

esa
FROM :SUBJECT: *O* SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 6 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,025.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

2316

TO : Mr. ~~_____~~ *AR*

DATE: February 21, 1957

FROM : Mr. ~~_____~~ *AR*

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index subjects.
2. Geographical list of Security Index subjects.
3. Special Section of the Security Index.
4. List of key figures and top functionaries.
5. List of Security Index subjects out of the country.
6. List of missing Security Index subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in January, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

1 - SAC, Quantico
1 - Mr. ~~_____~~

TDR/pjm
(3)

RECORDED - 33

*Handled at Quantico**2-25-57 - AR*

EX-103

20 FEB 27 1957

5-70R

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 1, 1957

FROM :

SUBJECT: SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 16 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is
13,039.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED]

DATE: February 12, 1957

FROM : [REDACTED]

SUBJECT: DEFENSE PLANS
RECORDS REPOSITORY (S)

Handwritten initials and signatures

Pursuant to the Executives Conference memorandum, dated September 14, 1954, negatives of Communist Key Figure handwriting specimens were transmitted to [REDACTED] (S)

There is attached a strip of 35 mm. negatives of the specimens of handwriting added to the Communist Key Figure File during the past three months. (u)

ACTION: The Training and Inspection Division should forward the attached strip of film to the SAC, [REDACTED] with instructions that it be attached with cellophane tape to film previously forwarded, and that it be maintained in a safe storage place at [REDACTED] (S)

Enclosure
66-16362

[REDACTED]

Handwritten initials

Handwritten note:
Handled at Quantico
2-13-57 - J.B.

[REDACTED]

FEB 19 1957

LIAISON



2375

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2/18/57

see *StH* : SAC, Milwaukee ()

Suggestion # 415-57

SUBJECT: SECURITY INDEX FLASH NOTICES

(Security Index flash notice)

HA Section 87 D of Manual of Instructions requires that form FD-165 be submitted for the purpose of removing a flash notice from identification record of a security index subject when the subject is removed from the security index. *3/10/57*

As a result of discussion at a recent In-Service class, SA _____ of this office has offered the suggestion that this flash notice be allowed to remain against a subject's identification record. It is noted that removal of a subject from SI may have been necessitated by lack of information of subject's membership or activity in a pertinent organization. This could be due to lack of appropriate coverage rather than an actual change in a subject's status in an organization or as to his subversive sympathies.

It is believed that maintenance of a flash notice against the identification record of a SI subject would be of value for the following reasons:

1. Any arrest of a subject and reason therefor would be of interest and possible value to the pertinent office.
2. Any application for employment in a key facility would be of interest to the pertinent office and the responsible agency.
3. An application for a government position would be of interest from a SGE standpoint.
4. The information received might show that subject has moved from one division to another.
5. If subject, acting under CP orders to become a "sleeper" applies for employment in a key facility under an alias his identity would be revealed through maintenance of the flash. *5-127*

RECORDED-55

It is not believed that the continued maintenance of a flash notice in cases such as these will cause any appreciable burden on the Identification Division or that it would constitute any particular problem for that division. It is believed that the potential value will justify such a decision.

February 26, 1957

DOMESTIC INTELLIGENCE DIVISION

Primary purposes of flash notices in Security Index cases are (1) to provide an additional method of enabling us to keep up with the whereabouts of Security Index subjects, and (2) for their potential future value in the event we are required to conduct fugitive investigations to locate these subjects should the Emergency Detention Program be invoked.

While it is recognized that the retention of these security flashes, even though a subject's name is deleted from the Security Index, may be of some potential value, particularly with respect to items 1 and 4 referred to previously, it is not felt that we should change our present policy of requiring the field to cancel these notices when Security Index cards are cancelled.

Milwaukee cites three additional instances (items 2, 3 and 5) in which a security flash notice may be of value. However, other procedures are in effect that would serve the same purposes; for example, a subject's employment in a key facility where he applies for access to confidential and higher classified matter comes to the Bureau's attention as a result of name check requests from interested military intelligence agencies. The same would be true in the event a subject files application for a Government position.

Inasmuch as these flash notices are posted in the Identification Division, it is suggested that this memorandum be referred to that Division for its comments concerning Milwaukee's suggestions.

IDENTIFICATION DIVISION 3/1/57

The Identification Division has no objection to either method.

March 4, 1957

DOMESTIC INTELLIGENCE DIVISION

In view of the comments of the Identification Division to the effect that it has no objection to the retention of security flash notices in Security Index cases after cancellation of Security Index cards and in view of the potential value the retention of such notices would have, particularly with regard to items 1 and 4 of Milwaukee letter, the Domestic Intelligence Division now recommends that the security flash notices be retained.

In addition to the potential value, this will eliminate necessity in the field of reviewing security cases after cancellation of Security Index cards and the forwarding of a letter to the Bureau requesting cancellation of these notices.

In the event the suggestion of the Milwaukee Office is adopted, a change will be necessary in Section 87-D of the Manual of Instructions.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 8, 1957

FROM :

SUBJECT: SECURITY INDEX - (17010)

The following is a report on the status of the Security Index since the last count was furnished to you on February 8, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 11-15	30	28	+2
February 18-22	19	6	+13
February 25- March 1	30	16	+14
March 4-8	<u>20</u>	<u>15</u>	<u>+5</u>
Total	99	65	+34

During the above-mentioned period, there was a net increase in the Security Index of 34.

For your information, during the preceding four-week period, 73 cards were added and 60 cards were cancelled, a net increase of 13 cards.

The Security Index count as of today is 13,044.

ACTION:

This is for your information.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

M TO : Supervisors in Charge
Subversive Control Section

DATE: March 6, 1957

FROM :

SUBJECT: *Hand*
Hand
INTERVIEWS OF SECURITY SUBJECTS

As the result of a recommendation made by the Streamlining Committee, the Subversive Control and Espionage Sections have been authorized to handle the first extension of 30 days regarding interviews of security subjects by rubber-stamp approval in the absence of unusual circumstances and in those cases in which the facts remain unchanged since time of initial authority. This procedure should be instituted immediately.

This system is to be utilized, however, only in those instances in which the initial interview was approved and forwarded to the Reading Room from the unit level. In all other instances, a memorandum must be directed to the office requesting the extension of time as has been done in the past.

In those instances in which the stamp approval is utilized, the supervisor must make pencilled notations on the original of the incoming setting forth pertinent background data which has previously been placed in the "Note on Yellow" in these cases.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/8/57

TO :
FROM :

[Handwritten signature]

SUBJECT: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

SUGGESTION: That Security Index Flash Notice -- FD-165 -- be allowed to remain against a subject's identification record even though subject has been removed from Security Index.

PRESENT PROCEDURE: Manual of Instructions -- Section 87, D, (E), page 27 -- provides "When a security index card of a subject against whom a stop notice has been placed with the Identification Division is cancelled, remove stop by sending Form FD-165 directly to Identification Division."

ADVANTAGES STATED: Would be of value if subjects subsequently arrested; if he made application for employment in key facility or for a government position; data may show subject moved to another district; and subject acting as a "sleeper" applies for a job in a key facility under an alias his identity would be revealed.

OBSERVATIONS: Domestic Intelligence Division states primary purposes of flash notice in Security Index cases are: (1) to provide additional method of enabling Bureau to keep up with whereabouts of such subjects; (2) for their potential future value in event field required to conduct fugitive investigations to locate subjects. Domestic Intelligence Division states as flash notices are posted in Identification Division it was suggested that comments of that Division be obtained.

Identification Division advised that it has no objection to either method (proposed or present) and is happy to do what ever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flash notice from our files at such time as the subject becomes dead or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

Memo
RE: SUGGESTION #415-57
SUBMITTED BY SA
MILWAUKEE DIVISION

Domestic Intelligence Division on reviewing ~~FOR~~ ^{AGAINST} observations of the Identification Division recommends adoption of the suggestion, pointing out that the disadvantages of any administrative device established to insure the ultimate removal of security flashes would far outweigh any advantages to be gained by the retention of such notices. Domestic Intelligence pointed out that there are present procedures in effect which serve adequately to discover when a former security index subject makes application for a key facility position or other government position.

RECOMMENDATION: That the suggestion not be adopted.

www

ADDENDUM March 7, 1957: Ident is happy to do whatever will assist most. Express provision, however, should be made in the manual change for the ultimate removal of the flash notice from our files at such time as the subject becomes deceased or is considered no longer as one in whom we have a security interest. In other words, provision should be made for the ultimate purge of the flash notice from Ident files.

Enc 1

2320X

ADJUTANT

3/7/57

In view of the counterproposal by the Identification Division, Domestic Intelligence Division now recommends no change in our present procedure with regard to handling of security flash notices. The disadvantage to any administrative device that we could establish to insure the ultimate removal of these security flashes would far outweigh any advantages to be gained by the retention of these flash notices.

Enc. 2

-23-

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 15, 1957

FROM :

SUBJECT: SECURITY INDEX — *AMB*

During the past week, 27 cards were added to the Security Index and 30 cards were cancelled, a net decrease of 3 cards.

For your information, the Security Index count as of today is 13,041.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 12, 1957

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1957, is set forth herein.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,882 to 15,996. Delinquent matters increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

Only one office showed a security delinquency in excess of 15%. A letter is being directed to that office, Louisville, commenting upon its delinquency and pointing out the necessity of bringing its security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1957, administrative reports.

Take up with SAC - while he is here for his service

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The February, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,882 to 15,996. The delinquent items increased from 1,485 to 1,541. The percentage of delinquent matters increased from 9.3% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>
65	1,314	657	640	758	778
100	32,812	14,150	13,955	13,937	13,857
105	<u>2,895</u>	<u>3,956</u>	<u>3,867</u>	<u>3,661</u>	<u>3,807</u>
Total	37,021	18,763	18,462	18,356	18,442

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>11/30/56</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>
65	525	14	26	29	40
100	22,518	1,070	1,387	1,197	1,203
105	<u>1,719</u>	<u>278</u>	<u>390</u>	<u>259</u>	<u>298</u>
Total	24,762	1,362	1,803	1,485	1,541

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

<u>Office</u>	<u>Security Index Cards 2/14/57</u>	<u>Pending Active Matters</u>		<u>Percentage Delinquent</u>	
		<u>1/31/57</u>	<u>2/28/57</u>	<u>1/31/57</u>	<u>2/28/57</u>
New York	2915	4892	4896	13.0%	13.1%
Los Angeles	2501	1388	1401	0.0%	1.7%
San Francisco	1349	1055	974	7.5%	14.3%
Chicago	863	880	907	14.7%	13.3%
Detroit	484	572	570	5.8%	6.1%
Philadelphia	640	554	520	8.5%	4.8%
Newark	484	1054	1227	7.0%	10.0%
Seattle	360	354	334	12.1%	14.1%
Boston	323	359	402	3.6%	6.2%
Cleveland	317	309	370	5.5%	8.1%
Minneapolis	226	181	166	4.4%	6.0%
New Haven	205	253	221	9.9%	8.6%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on February 28, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1957.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	1/31/57	2/28/57	1/31/57	2/28/57
* Louisville	14	19	0.0% ✓	15.8% ✓
Baltimore	456	402	25.7%	13.9%
Anchorage	29	22	17.2%	13.6%
Dallas	57	45	3.5%	13.3%
Knoxville	11	8	18.2%	12.5%
Springfield	59	40	6.8%	12.5%
San Antonio	63	47	4.8%	10.6%
Washington Field	783	733	6.6%	10.4%
Cincinnati	143	144	8.4%	10.4%
Milwaukee	110	117	10.9%	10.3%
Pittsburgh	232	220	20.7%	10.0%
Phoenix	75	74	4.0%	9.5%
Richmond	42	42	11.9%	9.5%
Albany	235	209	8.1%	8.6%
Memphis	17	12	0.0%	8.3%
Charlotte	62	56	4.8%	7.1%
St. Louis	110	119	8.2%	6.7%
Kansas City	33	46	9.1%	6.5%
Birmingham	32	32	6.3%	6.3%
El Paso	21	17	9.5%	6.0%
Buffalo	268	268	4.9%	5.6%
Indianapolis	132	142	19.7%	5.6%
Atlanta	53	76	1.9%	5.3%
Houston	42	40	7.1%	5.0%
Miami	109	128	4.6%	4.6%
New Orleans	57	66	7.0%	4.5%
Denver	87	100	1.1%	4.0%
Omaha	29	26	3.4%	3.8%
Albuquerque	30	32	0.0%	3.1%
Norfolk	36	36	13.9%	2.8%
Salt Lake City	31	39	3.2%	2.6%
Portland	143	165	2.8%	1.2%
Butte	38	48	2.6%	0.0%
Honolulu	11	27	0.0%	0.0%
Little Rock	10	9	0.0%	0.0%
Mobile	23	24	9.0%	0.0%
Oklahoma City	22	18	18.2%	0.0%
San Diego	192	159	1.6%	0.0%
San Juan	119	188	0.0%	0.0%
Savannah	15	13	0.0%	0.0%

* Letter being sent to office so indicated.

Memorandum for Mr.
 Re: Delinquency in Security Investigations

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/57	4,008	300	7.5%

Assistant Attorney General

March 19, 1957

Director, FBI

SECURITY INDEX LIST - *General*

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

Personnel Division 3-21-57

TDR/pjm
(5)

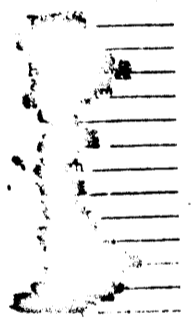
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Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX - (Security)

During the past week, 43 cards were added to the Security Index and 21 cards were cancelled, a net increase of 22 cards.

The Security Index count as of today is 13,063.

ACTION:

None. For your information.

• UNITED STATES GOVERNMENT

TO :

DATE: 3/21/57

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 13,041 persons represented in the Security Index (as of March 15, 1957). Of the total, 11,493 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

- AL Alien
- DC Detcom
- KF Key Figure
- NA Naturalized

- NB Native Born
- TF Top Functionary
- UN Unknown
- AEP Atomic Energy Program Employees

- BUL Bulgarian
- COM Communist Party, USA
- ESP Espionage Subjects
- FGE Foreign Government Employees

- GOV United States Government Employees
- HUN Hungarian
- ISL Independent Socialist League
- JFG Johnson Forest Group

- NOI Nation of Islam
- MIS Miscellaneous
- NPR Nationalistic Party of Puerto Rico
- PPA Proletarian Party of America

- RUS Russian
- SUA Socialist Union of America
- SWP Socialist Workers' Party
- UNE United Nations Employees

- UPR Union of the People for the Establishment
of the Republic of Puerto Rico
- YUG Yugoslavian

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SECURITY INDEX CARDS STATISTICS - BY FIELD OFFICE
BASED ON STATISTICAL SECTION RECORDS AS OF MARCH 1, 1957

(1) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											(4) SEX		(5) CITIZENSHIP STATUS				(7) RACE					(8) OTHER					
	COM 11,653	BLU 0	HUK 1	GER 168	JAP 69	ITA 238	RUS 8	SPA 325	PPA 39	IND 8	CHN 116	OTH 579	DKR 5	YOO 2	M	F	NA	AL	WH	OR	ASIAN	OTHER						
13,651	11,653	0	1	168	69	238	8	325	39	8	116	579	5	2	3,176	19	41	7,958	5,103	10,625	2,182	216	18	11,420	1,218	38	65	0
151	147														3	1	3	90	41	10	25	3	18	162	8	1		
21	21														7	7	7	12	9	19	2	3	1	21	5	1		
6	5														4	4	4	5	1	6			5	1				
20	9														3	3	3	17	3	20			11	9				
159	124				5			6							61	31	61	99	40	137	22		119	44				
8	8														3	1	3	6	2	8			5	3				
324	291				7	1		2							93	19	3	204	116	261	61	2		293	31			
143	150		1												97	29	6	114	69	165	17	1		162	21			
46	46														11	6	11	33	13	43	3		46					
21	20														12	7	12	15	6	21			17	4				
466	741		30		22	3	6	13		16	34			1	195	91	7	524	742	702	145	18	1	655	211			
91	62		2		24						3				23	11	2	44	27	84	7			55	36			
311	244		10		5	1					7	24			72	29	2	204	107	257	52	2		297	54			
28	27														13	7	13	19	9	27			24	4				
84	81		2												16	13	16	53	31	75	6	3		77	5			2
482	371		12	26	9			3	6		33	22			122	30	4	319	163	395	73	14		391	87	3	1	
5	5														2	1	2	3	2	5			5					
31	30														13	11	2	21	10	30		1		15	1	1	14	
77	77														5	2	5	21	6	25	2			20	7			
115	107							2	5						25	9	25	75	40	92	21	2		101	14			
14	9														6	1	6	12	2	14			13	1				
4	4														1	1	1	2	2	4			4					
1	1														1	1	1	1	1	1			1					
2448	2319		24	24				4	1	1	114			1	412	190	1	1310	1178	1919	525	42	2	2331	135		22	
11	11														6	6	6	9	2	11			8	3				
3	3														2	1	2	2	1	3			3					
43	34							6							5	2	5	24	15	26	15	2		42	1			
135	109														32	13	32	95	40	122	11	2		122	11			2
224	175														54	16	54	138	90	206	21	1		221	7			
7	6														1	1	1	7		7			2	5				
489	455		3		4	5						22			140	74	1	304	185	396	86	6	1	430	59			
205	198														35	25	35	117	84	155	47	3		179	26			
34	38														10	2	10	24	14	37			18	20				
2947	2592		1	49	11	58	1	47	1	4	35	129			724	150	15	1772	1175	2273	601	64	9	2563	339	21	4	
10	10														5	1	5	7	3	7			10					
10	10														6	3	6	6	4	10			10					
20	20														4	3	4	14	6	19	1		18	2				
642	551		10	1	49			3				28			151	1	3	305	747	520	118	3	1	524	116	1	1	
40	40														2	2	2	24	16	33	7		38	2				
143	146		5	3				1	3						41	2	1	115	48	115	42	6		140	23			
97	94														13	9		60	37	91	5	1		96	1			
14	13														7	3	7	9	5	12	2		13	1				
86	81														37	8		54	30	79	5	2		65	21			
51	51														16	7		31	22	50	3		51	2				
13	13														5	3		9	4	10	3		12	1				
132	122														25	0		72	60	111	17	4		122	7	1	2	
1394	1292		17	3	1			1		1	9	31			313	18	2	754	600	1142	188	20	4	1228	104	9	13	
294	68														137	2	1	267	27	293	1		257	37				
6	6														1	1	1	3	1	4			3	1				
358	330														74	0		219	139	328	19	11		330	23	1	4	
27	25		2												12	5		18	9	24	3		23	5				
132	122			10											30	2		76	94	106	25	1		106	26			

not add to total column number 2, but are included in sections 3, 5, 6, and 7. Columns KP and TP are included in the D.C. column.

25

ENC 2

list

2326

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: March 22, 1957

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1. Alphabetical list of Security Index (SI) subjects.
2. Geographical list of SI subjects.
3. Special Section of the SI.
4. List of key figures and top functionaries.
5. List of SI subjects out of the country.
6. List of missing SI subjects.
7. List of subjects whose citizenship status is unknown.
8. List of aliens.

The SAC should destroy by burning the lists furnished in February, 1957. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: March 13, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX

SAC Letter 57-15 dated 3/12/57 instructs that the organization formerly known as the Muslim Cult of Islam (MCI) now be referred to in reports as the Nation of Islam (NOI), the character being listed as Internal Security - NOI or Security Matter - NOI in the cases of individuals. We presently have included in the Security Index approximately 235 members of this organization and the Security Index cards are tabbed "MCI."

In order that these cards may accurately reflect the new organization's designation, it will be necessary for the Statistical Section to run off six cards on each individual presently included in the Security Index as a member of the old MCI, tabbed with the letters "NOI" to indicate affiliation with the NOI.

In addition, the statistical chart prepared by the Statistical Section should be revised to delete the organization "MCI," substituting therefor "NOI."

ACTION:

This memorandum should be referred to the Statistical Section for appropriate action.



Office Memorandum ; UNITED STATES GOVERNMENT

DATE: March 29, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX - ^{U4} ~~general~~

- During the past week, 26 cards were added to the Security Index and 11 cards were cancelled, a net increase of 15 cards.

- The Security Index count as of today is 13,078.

ACTION:

None. For your information.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 5, 1957

TO :

FROM :

SUBJECT: SECURITY INDEX - *Wish*

During the past week, 19 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 5 cards.

The Security Index total as of today is

13,073.

ACTION:

None. For your information.

4-5-57

INDEXING REPORTS -
SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY MATTER - C
Bufile

The Records Branch is training its Classifiers to do only essential indexing of the leaders of subversive groups, and particularly, listing Communist Party individuals. If the individual Classifiers had access to an alphabetical Field Office list of individuals on the Security Index they could more logically eliminate unnecessary indexing. The Statistical Section prepares monthly alphabetical lists of the Security Index by Field Office and can make one additional copy available for use in the Classifying Unit of the Records Branch.

The Records Branch realizes the significance of an alphabetical listing of the Security Index. It will maintain the list under lock when not in use and give such material whatever degree of security the Subversive Control Section feels necessary. It is pointed out that our Classifiers are free to call the main case file on any individual communist to determine if he is on the Security Index. This, however, is too expensive a procedure to follow to resolve or assist in resolving the question of whether that communist's name should be indexed.

RECOMMENDATIONS:

(1) That the Records Branch be allowed to maintain one alphabetical copy of the Security Index by Field Office in the Classifying Unit, Room , Justice Building.

(2) That this be referred to the Domestic Intelligence Division for their consideration and approval.

UNRECORDED
4-9-57

April 11, 1957

DOMESTIC INTELLIGENCE DIVISION

Records Section requests that it be furnished an alphabetical field office list of Security Index subjects to assist it in the discharge of its prescribed indexing responsibilities. Records Section indicates that this list will be maintained under lock when not in use and that it will be given whatever degree of security Subversive Control Section feels necessary.

The Subversive Control Section is reluctant to have further copies of the Security Index located outside of the Domestic Intelligence Division. However, if the Records Section believes having a copy of the Index will be of sufficient value to warrant it and the proper security is given, no objection will be interposed. This list should be maintained under lock when not in use and its distribution within the Records Section should be held to a minimum consistent with the purpose for which that Section desires to utilize the list, it being noted that, when disseminated outside the Bureau (an alphabetical list of all Security Index subjects is made available to the Department on a monthly basis), it is afforded a security classification of "Top Secret."

Under the above conditions, the Domestic Intelligence Division has no objection to a copy of the field office alphabetical list being made available to Records Section on a monthly basis. If you agree, the first list will be forwarded to the Records section on or about April 10, 1957, and approximately the same date each month thereafter.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 10, 1957

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS ³⁻³¹⁻⁵⁷ ^{3-28-57 - C. E. C. H.}SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1957, is set forth herein.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,996 to 16,128. Delinquent matters increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1957, administrative reports.

Memorandum for Mr.
Re: Delinquency in Security Investigations

DETAILS:

The March, 1957, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,996 to 16,126. The delinquent items increased from 1,541 to 1,922. The percentage of delinquent matters increased from 9.6% to 11.9%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>	<u>3/31/57</u>
65	1,314	640	758	778	794
100	32,812	13,955	13,937	13,857	13,682
105	<u>2,895</u>	<u>3,862</u>	<u>3,661</u>	<u>3,807</u>	<u>4,079</u>
Total	37,021	18,462	18,356	18,442	18,555

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/51</u>	<u>12/31/56</u>	<u>1/31/57</u>	<u>2/28/57</u>	<u>3/31/57</u>
65	525	26	29	40	40
100	22,518	1,387	1,197	1,203	1,581
105	<u>1,219</u>	<u>390</u>	<u>259</u>	<u>298</u>	<u>301</u>
Total	24,762	1,803	1,485	1,541	1,922

Memorandum for Mr.
Re: Delinquency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since January 31, 1956.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/56	15,079	2,071	13.7%
2/29/56	15,431	1,712	11.1%
3/31/56	15,436	1,799	11.6%
4/30/56	14,717	1,783	12.1%
5/31/56	16,377	1,753	10.7%
6/30/56	16,900	1,800	10.6%
7/31/56	17,389	1,703	9.2%
8/31/56	16,243	1,472	9.0%
9/30/56	16,257	1,904	11.7%
10/31/56	15,979	1,446	9.0%
11/30/56	16,026	1,362	8.5%
12/31/56	15,880	1,803	11.4%
1/31/57	15,882	1,485	9.3%
2/28/57	15,996	1,541	9.6%
3/31/57	16,128	1,922	11.9%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for Mr.
Re: Delinquency in Security Investigations

STATISTICS FOR 12 OFFICES'
SECURITY INDEX COUNT AND FOR
65, 100 AND 105 MATTERS

Office	Security Index Cards 3/15/57	Pending Active Matters		Percentage Delinquent	
		2/28/57	2/21/57	2/28/57	2/31/57
* New York	2947	4896	4726	13.1%	17.4%
Los Angeles	2488	1401	1434	1.7%	3.6%
* San Francisco	1354	974	1003	14.3%	16.6%
Chicago	866	907	888	13.3%	12.1%
Detroit	482	570	643	6.1%	7.5%
Philadelphia	642	520	526	4.8%	9.9%
Newark	489	1227	1183	10.0%	3.5%
* Seattle	358	334	303	14.1%	15.5%
Boston	324	402	415	6.2%	6.0%
Cleveland	311	370	423	8.1%	9.9%
Minneapolis	228	166	164	6.0%	4.3%
New Haven	205	221	260	8.6%	10.8%

Status of Security Work in the Remaining 40 Offices

The remaining 40 offices are listed according to the percentage of delinquency on March 31, 1957, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1957.

* Letters being sent to offices so indicated.

Memorandum for Mr.
Re: Delinquency in Security Investigations

Office	Active Matters		Percentage Delinquent	
	2/28/57	3/21/57	2/28/57	3/21/57
* San Antonio	47	49	10.6%	18.4%
* Washington Field	733	743	10.4%	15.2%
Houston	40	55	5.0%	14.5%
Pittsburgh	220	243	10.0%	13.2%
Miami	128	137	4.6%	13.1%
Baltimore	402	452	13.9%	12.8%
Milwaukee	117	133	10.3%	12.8%
Richmond	42	47	9.5%	12.8%
Atlanta	76	66	5.3%	10.6%
Phoenix	74	68	9.5%	10.3%
Springfield	40	46	12.5%	8.7%
Albany	209	239	8.6%	8.4%
Indianapolis	142	128	5.6%	7.8%
Charlotte	56	52	7.1%	7.7%
Mobile	24	27	0.0%	7.4%
New Orleans	66	68	4.5%	7.4%
Memphis	12	16	8.3%	6.3%
Butte	48	33	0.0%	6.1%
Denver	100	90	4.0%	5.6%
Norfolk	36	42	2.8%	4.8%
Kansas City	46	44	6.5%	4.5%
Albuquerque	32	45	3.1%	4.4%
Anchorage	22	23	13.6%	4.3%
Salt Lake City	39	47	2.6%	4.3%
El Paso	17	24	6.0%	4.2%
Dallas	45	52	13.3%	3.8%
Buffalo	268	214	5.6%	3.3%
Cincinnati	144	135	10.4%	3.0%
Omaha	26	33	3.8%	3.0%
St. Louis	119	110	6.7%	2.7%
Portland	165	157	1.2%	1.9%
Birmingham	32	29	6.3%	0.0%
Honolulu	27	38	0.0%	0.0%
Knoxville	8	14	12.5%	0.0%
Little Rock	9	7	0.0%	0.0%
Louisville	19	20	15.8%	0.0%
Oklahoma City	18	26	0.0%	0.0%
San Diego	159	192	0.0%	0.0%
San Juan	188	190	0.0%	0.0%
Savannah	13	26	0.0%	0.0%

* Letters being sent to offices indicated.

Memorandum for Mr. Boardman
 Re: Delinquency in Security Investigations
 100-358086

The following figures illustrate the progress of the 40 offices as a whole since January 31, 1956, as reflected in the administrative reports.

<u>Date</u>	<u>Pending Active Matters (65,100,105)</u>	<u>Delinquent Matters (65,100,105)</u>	<u>Percentage Delinquent</u>
1/31/56	4,330	376	8.7%
2/29/56	5,007	307	6.1%
3/31/56	4,767	399	8.4%
4/30/56	4,717	479	10.1%
5/31/56	4,914	447	9.0%
6/30/56	4,916	467	9.4%
7/31/56	4,962	258	5.1%
8/31/56	4,558	293	6.4%
9/30/56	4,386	427	9.7%
10/31/56	4,292	315	7.3%
11/30/56	4,418	427	9.6%
12/31/56	4,437	506	11.4%
1/31/57	4,031	477	11.8%
2/28/56	4,008	300	7.5%
3/31/57	4,160	368	8.8%

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 12, 1957

TO : THE DIRECTOR

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 8, 1957.

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 11-15	27	30	- 3
March 18-22	43	21	+22
March 25-29	26	11	+15
April 1-5	19	24	- 5
April 8-12	<u>36</u>	<u>16</u>	<u>+20</u>
Total	151	102	+49

During the above-mentioned period, there was a net increase in the Security Index of 49.

For your information, during the preceding four-week period, 99 cards were added and 65 cards were cancelled, a net increase of 34 cards.

The Security Index count as of today is

11 13,093.

ACTION:

This is for your information.

Assistant Attorney General

April 19, 1957

Director, FBI

list

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

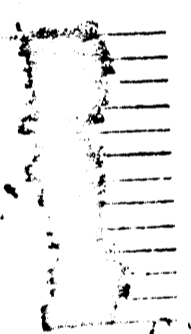
Enclosure

NOTE: Espionage Section of the Special Section not included. The four designated groups are:

- U.S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

*Personally
Delivered
4-19-57
TDR*

TDR/pjm
(5)



63 APR 24 1957

RECORDED-32

EX-107

TOP SECRET

APR 22 1957

Handwritten signatures and initials, including 'TDR' and 'JPM'.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 4/17/57

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 13,109 persons represented in the Security Index (as of April 15, 1957). Of the total, 11,543 or 88.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1957, the distribution of the subjects by field offices, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
HUN Hungarian
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
SUA Socialist Union of America
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENC 1

ENCLOSURE

SECURITY INDEX CASES STATISTICS - BY FIELD OFFICE
 BASED ON STATISTICAL SECTION RECORDS AS OF APRIL 15, 1957

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION													(4) SEX				(5) CITIZENSHIP STATUS					(7) RACE				(8) SPECIAL QUALITIES							
		COM	BUL	HUN	ISL	JPO	NOI	MIS	NPH	PPA	RUS	SUA	SWP	UPR	XVO	DC	EP	TE	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	YCS	YLS	YMS	YJS		
TOTAL	13,109	11,563	0	1	168	69	213	8	322	39	8	117	583	2	1	3,177	898	42	7,883	5,226	10,602	2,196	214	17	11,477	1,529	37	66	0	21	6	2	1		
ALBANY	157	144														55	13		60	42	125	23	4	17	145	6	1								
ALBUQUERQUE	21	21														7	4		12	9	19	2			21										
ALBUQUERQUE	20	20														3	3		17	1	20				11	9									
ALBUQUERQUE	187	123														58	29		97	40	739	22			114	43									
ANN ARBOR	321	287														3	1		6	3	9				6	3									
ANN ARBOR	184	151														83	20	3	207	114	260	59	2		290	31									
ANN ARBOR	65	65														11	6		32	13	42	3	1		45										
ANN ARBOR	21	20														12			15	6	21				17	4									
ANN ARBOR	894	740														195	88	7	540	354	724	151	18	1		679	215								
ANN ARBOR	94	44														29	12		66	28	87	7			56	38									
ANN ARBOR	310	261														71	27	2	203	107	258	50	2		254	56									
ANN ARBOR	28	27														13	7		19	9	27				24	4									
ANN ARBOR	86	81														36	13		53	31	75	6	3		77	5									
ANN ARBOR	440	372														121	30	4	317	143	392	74	14		390	86	3	1							
ANN ARBOR	31	31														7	2		3	2	5				5										
ANN ARBOR	27	26														13	11		20	11	30				19	1	1	14							
ANN ARBOR	114	106														25	9		75	39	91	21	2		100	14									
ANN ARBOR	15	10														6	1		12	3	15				14	1									
ANN ARBOR	4	4														1			2	2	1				4										
ANN ARBOR	2505	2327														407	99	1	1317	1184	1930	532	41	2		2348	135								
ANN ARBOR	11	11														6			9	2	11				8	3									
ANN ARBOR	3	3														2	1		2	1	3				3										
ANN ARBOR	44	35														4	4		28	16	26	16	2		43	1									
ANN ARBOR	137	111														34	13		97	40	124	11	2		123	12									
ANN ARBOR	233	179														54	14	2	139	94	211	21	1		224	9									
ANN ARBOR	7	6														1			7		7				2	5									
ANN ARBOR	448	454														140	74		302	144	396	45	6	1		420	59								
ANN ARBOR	213	201														34	24	1	123	90	160	50	3		184	29									
ANN ARBOR	37	37														10	1		23	14	36				18	19									
ANN ARBOR	2949	2415														723	140	15	1780	1189	2296	602	83	8		2403	342	20	4						
ANN ARBOR	10	10														4	1		7	3	7	3			10										
ANN ARBOR	10	10														6	3		6	4	10				10										
ANN ARBOR	18	18														4			13	5	17	1			16	2									
ANN ARBOR	441	391														140	31	3	392	249	518	119	3	1		525	114								
ANN ARBOR	40	40														15	2		24	14	33	7			38	2									
ANN ARBOR	147	147														63	23	1	115	48	116	41	6		139	24									
ANN ARBOR	88	94														13	9		40	39	93	5	1		98	1									
ANN ARBOR	14	13														7	3		9	5	12	2			13	1									
ANN ARBOR	85	80														35	15		55	30	78	5	2		65	20									
ANN ARBOR	52	50														16	7		31	21	49	3			50	2									
ANN ARBOR	12	12														4	3		8	4	9	3			11	1									
ANN ARBOR	129	122														23	10		71	58	109	17	3		118	8	1	2							
ANN ARBOR	1352	1290														313	49	2	754	596	1140	188	20	4		1224	103	9	14						
ANN ARBOR	290	44														134	12	1	243	27	249	1			253	37									
ANN ARBOR	4	4														1	1		3	2	4				3	2									
ANN ARBOR	354	324														74	20		221	137	328	19	11		330	23	1	4							
ANN ARBOR	27	25														12	4		18	9	24	3			23	4									
ANN ARBOR	134	124														30	12		77	97	108	25	1		108	26									

If no do not add to total column number 2, but are included in sections 3, 5, 6, and 7. Columns EP and TE are included in the D. C. column.

ENC 2

7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DATE: April 18, 1957

TO :

4/19/57

FROM :

SUBJECT: SECURITY INDEX - 1 - field

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached letter be approved and forwarded.

list

2335

SAC, Albany

April 19, 1957

Director, FBI (100-35456)
EX-117 RECORDED-77
SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

- 2 - Albuquerque (w/enc.)
- 2 - Anchorage (w/enc.)
- 2 - Atlanta (w/enc.)
- 2 - Baltimore (w/enc.)
- 2 - Birmingham (w/enc.)
- 2 - Boston (w/enc.)
- 2 - Buffalo (w/enc.)
- 2 - Butte (w/enc.)
- 2 - Charlotte (w/enc.)
- 2 - Chicago (w/enc.)
- 2 - Cincinnati (w/enc.)
- 2 - Cleveland (w/enc.)
- 2 - Dallas (w/enc.)
- 2 - Denver (w/enc.)
- 2 - Detroit (w/enc.)
- 2 - El Paso (w/enc.)
- 2 - Honolulu (w/enc.)
- 2 - Houston (w/enc.)
- 2 - Indianapolis (w/enc.)
- 2 - Kansas City (w/enc.)
- 2 - Knoxville (w/enc.)
- 2 - Little Rock (w/enc.)
- 2 - Los Angeles (w/enc.)
- 2 - Louisville (w/enc.)
- 2 - Memphis (w/enc.)
- 2 - Miami (w/enc.)
- 2 - Milwaukee (w/enc.)
- 2 - Minneapolis (w/enc.)
- 2 - Mobile (w/enc.)
- 2 - Newark (w/enc.)
- 2 - New Haven (w/enc.)
- 2 - New Orleans (w/enc.)
- 2 - New York (w/enc.-2)
- 2 - Norfolk (w/enc.)
- 2 - Oklahoma City (w/enc.)
- 2 - Omaha (w/enc.)
- 2 - Philadelphia (w/enc.)
- 2 - Phoenix (w/enc.)
- 2 - Pittsburgh (w/enc.)
- 2 - Portland (w/enc.)
- 2 - Richmond (w/enc.)
- 2 - St. Louis (w/enc.)
- 2 - Salt Lake City (w/enc.)
- 2 - San Antonio (w/enc.)
- 2 - San Diego (w/enc.)
- 2 - San Francisco (w/enc.)
- 2 - San Juan (w/enc.)
- 2 - Savannah (w/enc.)
- 2 - Seattle (w/enc.)
- 2 - Springfield (w/enc.)
- 2 - Washington Field (w/enc.)

MAILED 25

ORIGINAL ON DUPLIMAT.

NOTE: Enclosure to memo to [redacted] from [redacted] dated 4/18/57 re "Security Index," [redacted]

58 APR 30 1957

UNRECORDED COPY FILED IN 100-35456-1001

REC'D - MEMPHIS
FBI
APR 19 1957

[Handwritten signatures and initials]

2835

DATE: APR 11 1956

Mr. J. T. Boardman

Letter to Albany
Re: Security Index

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

There is attached a proposed letter to Albany for your review and approval.

Very truly yours,

It is recommended that you approve the proposed letter to Albany and return it to the Bureau.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: April 19, 1957

FROM :

SUBJECT: ⁰ SECURITY INDEX - Cont. 6

During the past week, 33 cards were added to the Security Index and 19 cards were cancelled, a net increase of 14 cards.

The Security Index count as of today is
13,107.

ACTION:

None. For your information.